



BOARD OF ADMINISTRATION

City Hall
Wing Committee Rooms
118-120
200 East Santa Clara
Street, San Jose, CA 95113

Meeting Minutes - Final Federated City Employees' Health Care Trust

Thursday, October 17, 2013

8:30 AM

City Hall, Wing Rooms 118-120

Access the video or audio, the agenda and related reports for this meeting by visiting the Retirement Services website at <http://sjretirement.com/> or http://sanjose.granicus.com/ViewPublisher.php?view_id=44. If you have any questions, please contact the Retirement Services Department at (408) 794-1000.

CALL TO ORDER

The Board of Administration of the Federated Retiree Health Care Trust met on Thursday, October 17, 2013 at 8:34 a., in regular session at City Hall in the Wing Meeting Rooms 118-120, 200 East Santa Clara Street, San Jose, CA 95113.

Chair Loesch called to order the Federated City Employees' Health Care Trust meeting at 10:26 a.m.

Present 5 - Matt Loesch, Lara Druyan, Arn Andrews, Michael Armstrong, and Ed Overton

Absent 2 - Martin Dirks, and Stuart Odell

Retirement Staff Present: Roberto L. Pena, Donna Busse, Lesley Lamb, Linda Alexander, and Sonia Morales.

Also Present: Harvey Leiderman, General and Fiduciary Counsel; Cheryl Parkman, Office of Employee Relations; and Yolanda Cruz, President of ASFCME MEF.

- **ORDERS OF THE DAY**

There were no Orders of the Day.

- A **NEW BUSINESS**

1. Minutes of the Federated City Employees' Health Care Trust Meeting of September 19, 2013.

A motion was made to approve the Federated City Employees' Health Care Trust Minutes of September 19, 2013.

Approved. (M.S.C. - Andrews/Armstrong, 5-0-0).

2. Discussion regarding status of City negotiations with labor over "refundability" of employee contributions into the 115 Trust.

Ms. Busse stated that there was nothing to discuss regarding the status of the City negotiations with labor over "refundability" of employee contributions into

the 115 Trust. She said that it is between the City and the unions.

B COMMUNICATION / INFORMATION REPORTS

1. August 2013 Performance Flash Report for the Health Care Trust.

Note and File.

• **FUTURE AGENDA ITEMS**

None

• **PUBLIC COMMENT/RETIREE COMMENTS**

None

• **ADJOURNMENT**

The meeting adjourned for the Health Care Trust Agenda at 10:28 a.m.



MATTHEW LOESCH, P.E., CHAIR
BOARD OF ADMINISTRATION

ATTEST:



ROBERTO L. PEÑA
DIRECTOR, RETIREMENT SERVICES