



CITY OF SAN JOSÉ, CALIFORNIA
DEPARTMENT OF RETIREMENT SERVICES

**Police & Fire Department Retirement Plan
Federated City Employees' Retirement System**

JOINT AD HOC BOARD GOVERNANCE COMMITTEE

RETIREMENT SERVICES

City Hall, Wing Committee Rooms 118/119
200 E. Santa, Clara Street, San Jose, CA 95112

COMMITTEE MEMBERS

Police & Fire Members

Sean Kaldor, Chair
Sean Bill
Drew Lanza
Richard Santos
Vincent Sunzeri (Alternate)

RETIREMENT SERVICES

Russell Crosby

DIRECTOR

Federated Members

Matt Loesch, Chair
Michael Armstrong
Stuart Odell
Marty Dirks (Alternate)

LEGAL COUNSEL

Mollie Dent, Senior Deputy City Attorney
Russ Richeda, Counsel

Thursday

February 16, 2012

11:00 A.M.

AGENDA

- 1.1 [Approval of minutes of the meeting held on January 5, 2011.](#)
- 1.2 Discussion and action on the draft policies presented by Cortex Applied Research.
 - a) [Memo regarding the policies](#)
 - b) [Role of the Board](#)
 - c) [Role of the Board Chair](#)
 - d) [Role of the Audit Committee](#)
 - e) [Role of the Investment Committee](#)
 - f) [Role of the Personnel Committee](#)
 - g) [Role of the CEO](#)
 - h) [Role of the CIO](#)
 - i) [Board Education Policy](#)
 - j) [Board Communications Policy](#)
 - k) [Board Performance Assessment Policy](#)
 - l) [Strategic Planning Policy](#)
 - m) [Code of Conduct](#)
 - n) [CEO Performance Evaluation Policy](#)
 - o) [Roles in Vendor Selection](#)
 - p) [Reporting and Monitoring Policy](#)

Adjournment

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