

**Police & Fire Department Retirement Plan
Board of Administration**

GOVERNANCE COMMITTEE MEETING

RETIREMENT SERVICES

6th Floor Board Room

1737 N. First Street, Suite 600, San Jose, CA 95112

P&F COMMITTEE MEMBERS

Sean Kaldor, Chair
Bettina Rounds
Richard Santos
Vincent Sunzeri

COUNSEL

Harvey L. Leiderman (Via teleconference)

DIRECTOR RETIREMENT SERVICES

Roberto L. Peña

PARTICIPANT

Tom Iannucci, Cortex Applied Research-
(Via teleconference)

Monday **March 11, 2013** **1:30 P.M.**

AGENDA

1. [Discussion and review of Governance Committee objectives.](#)
2. [Discussion and action to set priorities and action plan for Governance Committee deliverables.](#)
3. Discussion and action to establish meeting schedule for 2013.
4. [Discussion on Cortex Phase II Report.](#)
5. [Discussion on Board Chair and Vice-Chair Charter.](#)
6. Discussion and action on process to hear retirement applications for active Board members.

Adjournment