



CITY OF SAN JOSÉ, CALIFORNIA
DEPARTMENT OF RETIREMENT SERVICES

POLICE AND FIRE DEPARTMENT HEALTH CARE TRUST

BOARD OF ADMINISTRATION

CITY HALL

City Hall Wing Committee Rooms 118/119
200 East Santa Clara Street, San Jose, CA 95113

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Donna Busse

COUNSEL

Harvey Leiderman, General and Fiduciary Counsel

THURSDAY

DECEMBER 6, 2012

8:30 A.M.

AGENDA

• **ORDERS OF THE DAY**

1. **NEW BUSINESS**

- 1.1 [Presentation of the Health Care Trust third quarter 2012 Performance Report.](#)
- 1.2 [Presentation of the October 2012 Flash Report by NEPC.](#)
- 1.3 [Discussion and action on Health Care Trust Expenses.](#)

2. **OLD BUSINESS** - None

• **COMMUNICATION/INFORMATION**

[Fiduciary Insurance Waiver of recourse fee.](#)

• **FUTURE AGENDA ITEMS**

• **PUBLIC/RETIREE COMMENTS**

• **ADJOURNMENT**

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