

# POLICE & FIRE DEPARTMENT HEALTH CARE TRUST

## Minutes of the Police & Fire Department Health Care Trust Meeting

THURSDAY

SAN JOSÉ, CALIFORNIA

January 3, 2013

### CALL TO ORDER

The Board of Administration of the Police & Fire Department Health Care Trust met on Thursday, January 3, 2013 at 8:35 a.m., in regular session at City Hall in the Wing Meeting Rooms 118-120, 200 East Santa Clara Street, San José, California 95113.

### PRESENT:

#### BOARD MEMBERS

Sean Kaldor, Chair	-Present
Richard Santos, Vice Chair	-Present
Sean Bill	-Absent
Damon Krytzer	-Present
Drew Lanza	-Present
James Mason	-Present
Nick Muyo	-Present
Elizabeth Rounds	-Present
Vincent Sunzeri	-Absent

#### NON-VOTING BOARD MEMBER

Pete Constant	-Present
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#### ACTING DIRECTOR RETIREMENT SERVICES

Donna Busse	-Present
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#### COUNSEL

Harvey Leiderman	-Present
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#### BOARD MEDICAL DIRECTOR

Rajiv Das, M.D.	- Present
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**RETIREMENT SERVICES STAFF – PRESENT:** Toni Johnson; Veronica Niebla; Lesley Lamb; Ron Kumar; Tram Doan; Heidi Poon; Sonia Morales; Daryn Miller, Jennifer Holmboe; Jesselle Holcomb; Melanie Kirmse.

**ALSO PRESENT:** Alan Martin, NEPC; Dan LeBeau, NEPC; Bill Hallmark, Cheiron; Joshua Davis, Cheiron; Jim Spence, P&F Retirees' Association; David Bacigalupi, Retiree; Sam Swift, Attorney, Thomas Boyle, Attorney; Ed Powell, Retiree; Carlos Chaboya, Retiree; George Lucchesi, Retiree; Tom Reischl, Retiree; Marty Jo Luis, Police Department; Mark DeMaria, Retiree.

**Chair Kaldor called to order both the Police & Fire Department Retirement Plan and the Health Care Trust Agendas at 8:35 a.m.**

**CALL TO ORDER: 8:35 a.m.**

### • ORDERS OF THE DAY

#### 1. NEW BUSINESS

##### 1.1 Minutes of the Police & Fire Department Health Care Trust meeting of December 6, 2012.

A motion was made to approve the Health Care Trust Minutes of December 6, 2012.

**Approved. (M.S.C. – Santos/Krytzer, 7-0-0, with two absent-Bill and Sunzeri)**

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](http://sanjose.granicus.com/ViewPublisher.php?view_id=44). If you have any questions, please contact the Retirement Services Department at (408) 794-1000.

2. OLD BUSINESS - None
- COMMUNICATION/INFORMATION - None
- FUTURE AGENDA ITEMS - None
- PUBLIC/RETIREE COMMENTS - None
- ADJOURNMENT

Meeting was adjourned at 8:38 a.m.



SEAN KALDOR, CHAIR  
BOARD OF ADMINISTRATION

ATTEST:



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DONNA BUSSE  
ACTING DIRECTOR, RETIREMENT SERVICES