

**Police & Fire Department Retirement Plan**  
**GOVERNANCE COMMITTEE MEETING**

**RETIREMENT SERVICES**  
**City Hall Wing Rooms 118-120**  
**200 E. Santa Clara Street, San Jose, CA 95113**

**P&F COMMITTEE MEMBERS**

Sean Kaldor, Chair  
Bettina Rounds  
Richard Santos  
Vincent Sunzeri

**COUNSEL**

Harvey Leiderman

**DIRECTOR RETIREMENT SERVICES**

Roberto L. Peña

**PARTICIPANT**

Tom Iannucci, Cortex Applied Research

**Thursday** **June 6, 2013** **12:00 p.m., or following**  
**the conclusion of the regular Board meeting**

**AMENDED AGENDA**

**POLICE & FIRE AGENDA**

1. [Approval of Minutes of the May 2, 2013 Joint Federated and Police & Fire Department Retirement Plan Governance Committee.](#)
2. [Discussion and action on personnel review policy.](#)
3. [Discussion and action on election process for the Board Chair and Board Vice-Chair.](#)
4. [Discussion and action on a policy for a Board member to abstain on a vote.](#)  
(Defered from the May 2, 2013 Governance Committee meeting)
5. [Discussion and action on the Board travel policy relating to frequent travel and Board meeting attendance.](#) (Defered form the May 2, 2013 Governance Committee meeting)
6. Discussion and action on meeting quorum requirements by teleconference.

**Adjournment**