



CITY OF SAN JOSÉ, CALIFORNIA
DEPARTMENT OF RETIREMENT SERVICES



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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Mollie Dent, Senior Deputy City Attorney
Russ Richeda, Counsel

THURSDAY

NOVEMBER 17, 2011

8:30 A.M.

AGENDA

• ORDERS OF THE DAY

CLOSED SESSION – TIME CERTAIN: 10:00 A.M.

1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9 Subsection (a)

- a. Raul Guerrero v Board of Administration of the Federated City Employees' Retirement System.

Names of Parties Involved: Raul Guerrero,
Board of Administration of the Federated City Employees' Retirement System

Court: Superior Court of California, County of Santa Clara

Case: 1-10-CV-177077

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*Estimated

b. William Meyers v Board of Administration of the Federated City Employees' Retirement System

Names of Parties Involved: William Meyers,
Board of Administration of the Federated City Employees' Retirement System

Court: Superior Court of California, County of Santa Clara

Case No.: 1-10-CV-177077

c. IN RE: The Retirement Fund for the Members of the Federated City Employees' Retirement System for the City of San Jose

Names of Parties Involved: William Meyers,
Board of Administration of the Federated City Employees' Retirement System

Court: Superior Court of California, County of Santa Clara

Case No.: 1-11-PR-169420

2. **Disability Retirements for Hearing**

- a. **Emily Briggs**, Senior Analyst, Department of Transportation. Request for a Service-Connected Disability Retirement, effective January 12, 2006; 19.59 years of service. (*Closed Session requested by applicant pursuant to Government Code Section 54957*)

OPEN SESSION

1. **DISABILITY RETIREMENTS**

1.1 **Disability Retirements for Hearing**

- a. **Eliza Zimmerman**, Latent Fingerprint Examiner I, Police Department. Request for a Non-Service-Connected Disability Retirement, effective September 8, 2011; 19.78* years of service.

2. **CONSENT CALENDAR (Items 2.1 through 2.8)**

2.1 **Approval of Service Retirements**

- a. **Thomas L. Brim**, Building Inspector, Planning, Building & Code Enforcement Department, effective December 24, 2011; 27.84* years of service.
- b. **James E. Burnett**, Network Engineer, Library Department, effective December 24, 2011; 22.18* years of service.
- c. **David T. Cheung**, Senior Engineering Technician, Public Works Department, effective December 31, 2011; 20.50* years of service.

*Estimated

- d. **Hao-Nhu (Michelle) Do**, Analyst II, Fire Department, effective December 30, 2011; 21.45* years of service.
- e. **Dennis R. Ferrier**, Supervising Environmental Specialist, Planning, Building & Code Enforcement Department, effective December 24, 2011; 19.52* years of service. (*With reciprocity*)
- f. **Christopher J. Gambelin**, Supervising Building Inspector/Combo, Planning, Building & Code Enforcement Department, effective December 24, 2011; 23.00* years of service.
- g. **Sandra A. Holloway**, Analyst II, Police Department, effective December 24, 2011; 20.13* years of service.
- h. **Tracy A. Jacobs**, Senior Office Specialist, Parks, Recreation & Neighborhood Services, effective November 12, 2011; 24.60* years of service.
- i. **Therese Y. Merrill**, Principal Account Clerk, Finance Department, effective December 31, 2011; 15.11* years of service.
- j. **Thomas A. Merrill**, Accountant I, Airport Department, effective December 31, 2011; 19.20* years of service.
- k. **Trung Chinh Nguyen**, Analyst II, Planning, Building & Code Enforcement Department, effective December 24, 2011; 21.50* years of service.
- l. **Leticia Ochoa**, Accounting Tech, Airport Department, effective November 26, 2011; 25.94* years of service.
- m. **Ligaya J. Oliveros**, Senior Development Officer, Housing Department, effective October 29, 2011; 15.00* years of service.
- n. **Juan L. Rodriguez**, Senior Maintenance Worker, Department of Transportation; effective December 24, 2011; 20.41* years of service.
- o. **Danny B. Smith**, Plant Mechanic, Environmental Services Department, effective October 29, 2011; 29.20* years of service.
- p. **Jerry Sotirhos**, Communications Technician, General Services Department, effective December 24, 2011; 21.11* years of service.
- q. **Thomas Stavalone**, Engineering Technician, Department of Transportation, effective October 29, 2011; 30.40* years of service.
- r. **Steven H. Stender**, Supervising Building Inspector, Planning, Building & Code Enforcement Department, effective December 24, 2011; 20.50* years of service.
- s. **Mark W. Treadwell**, Senior Pump Maintenance Worker, Department of Transportation, effective December 31, 2011; 26.20* years of service.
- t. **Chungwan Wang**, Warehouse Supervisor, Environmental Services Department, effective December 31, 2011; 21.04* years of service.
- u. **John Wolfram**, Senior Engineer, Planning, Building & Code Enforcement Department, effective December 24, 2011; 21.47* years of service.
- v. **Judy Young**, Principal Account Clerk, Human Resources Department, effective December 24, 2011; 22.96* years of service.

2.2 Approval of Deferred Vested Retirements

- a. **Shalom Compost**, Senior Program Analyst, Information Technology Department, effective December 30, 2011; 6.09* years of service.
- b. **Ayumura Lino**, Custodian, Airport Department, effective December 21, 2011; 11.76* years of service.

2.3 Approval of Change of Retirement Date and Years of Service

- a. [Approval of change of retirement date of Patricia J. Fay; from November 26, 2011 to December 31, 2011 and change of years of service from 30.18* to 30.19*.](#)

2.4 Approval of Board Minutes

[Approval of Board Minutes of October 20, 2011.](#)

2.5 Approval of Return of Contributions

- a. Voluntary
- b. Involuntary

2.6 Approval of Monthly Expenditures

[Report of Federated Retirement Plan Expenses for September 30, 2011.](#)

2.7 Acceptance of Communication/Information Reports

- a. [Memo from Russ Richeda, Saltzman & Johnson regarding: Governor Brown's Retirement Proposals, dated November 8, 2011.](#)
- b. [Trustees Master's Program & 57th Annual Benefit Conference Educational Travel Report – By Pete Constant.](#)
- c. [Benefits Review Forum for September 2011.](#)
- d. [Benefits Review Forum for October 2011.](#)

2.8 Approval of Travel / Conference Attendance - None

3. DEATH NOTIFICATIONS (Moment of Silence)

- 3.1 **Gordon V. Johnson**, Senior Analyst, active employee, died 09/04/11. Survivorship benefits to Marla A. Johnson, spouse.

4. OLD BUSINESS-DEFERRED/CONTINUED ITEMS

- 4.1 [Discussion and action on conflict counsel's memorandum concerning Trustee's role in an environment of discussion and negotiations on vested benefits.](#)
- 4.2 Update on legal Request for Proposal (RFP).
- 4.3 [Discussion and action on the review of Retirement Services Department staffing.](#)
- 4.4 Update on Electronic Board packets.

5. **NEW BUSINESS**

- 5.1 [Discussion and action regarding Cheiron's June 30, 2011 Actuarial Valuation for the Federated City Employees' Retirement System.](#)
- 5.2 [Discussion and action regarding Cheiron's Assumptions for June 30, 2011 Other Postemployment Benefit Plan \(OPEB\) Actuarial Valuation.](#)

6. **COMMITTEES/REPORTS/RECOMMENDATIONS**

- 6.1 **Policy Committee (Overton/Armstrong/Loesch – alternate/Andrews) – None**
- 6.2 **Investment Committee (Druyan/Odell/Dirks –alternate/Armstrong)**
- Next Meeting: November 30, 2011
- a. [Minutes of September 28, 2011](#)
- b. [Minutes of September 30, 2011](#)
- 6.3 **Ad Hoc Governance Committee (Loesch/Armstrong/Odell – Alternate/Dirks)**
- Next Meeting: TBD

7. **EDUCATIONAL & TRAINING**

- 7.1 [Educational Programs and Courses](#)
- 7.2 [Conferences and Seminars](#)
- 7.3 [Research Papers and Articles](#)

• **FUTURE AGENDA ITEMS**

• **PUBLIC/RETIREE COMMENTS**

• **ADJOURNMENT**

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the Department of Retirement Services, 1737 N. First Street, Suite 580, San José CA 95112 at the same time that the public records are distributed or made available to the legislative body.

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