



CITY OF SAN JOSÉ, CALIFORNIA

DEPARTMENT OF RETIREMENT SERVICES

**FEDERATED CITY EMPLOYEES' RETIREMENT SYSTEM
BOARD OF ADMINISTRATION
DEPARTMENT OF RETIREMENT SERVICES
1737 N. FIRST ST, SUITE 600 – SAN JOSE, CA 95112**

BOARD MEMBERS

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Bill Thomas, Vice Chair, Retiree Representative
Tim Callahan, Employee Representative
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Jeffrey Perkins, Public Member
Forrest Williams, Council Representative
Mike Yoshimoto, Employee Representative

SECRETARY / DIRECTOR

EDWARD F. OVERTON

THURSDAY

8 FEBRUARY 2007

8:30 A.M.

A G E N D A

RETIREMENTS

1. **Disability retirements for hearing**

Albert K. Davis, Custodian, Airport Department. Request for change in status from service retirement to Service-Connected Disability Retirement effective August 12, 2006, 9.19 years of service.

CONSENT CALENDAR (Items 2 through 8)

2. **Recommendation for approval of Service Retirements per SJMC Section 3.28.1110**

- a. **Germaine Z. Antonowicz**, Police Data Specialist II, Police Department; effective February 10, 2007, 30.03 years of service.
- b. **Dorothy Kay Atchison**, Analyst II, Human Resources Department; effective February 24, 2007, 6.79 years of service.
- c. **Nancy Jo Banko**, Staff Specialist, Police Department; effective February 24, 2007, 30.09 years of service.
- d. **Jack J. Dyke**, Principal Construction Inspector, Public Works Department; effective January 6, 2007, 15.41 years of service.
- e. **John R. Guraro**, Maintenance Supervisor, Parks, Recreation and Neighborhood Services Department; effective January 27, 2007, 31.40 years of service.
- f. **George Hernandez**, Painter, Environmental Services Department; effective January 22, 2007, 17.19 years of service.
- g. **Stephen A. Ledesma**, Code Enforcement Inspector II, Planning, Building and Code Enforcement Department; effective February 17, 2007, 6.48 years of service.
- h. **Susan M. Lupton**, Senior Office Specialist, Transportation Department; effective February 24, 2007, 30.01 years of service.
- i. **Richard Patonai**, Communications Technician, Information Technology Department; effective February 24, 2007, 8.23 years of service.

- j. **Deborah A. Powell**, Analyst II, Human Resources Department; effective March 10, 2007, 21.39 years of service.
- k. **Renato A. Punsalan**, Associate Civil Engineer, Public Works Department; effective February 10, 2007, 26.67 years of service.
- l. **William R. Speed**, Principal Construction Inspector, Public Works Department; effective February 10, 2007, 17.68 years of service.
- m. **Brian T. Stovall**, Plant Shift Supervisor, Environmental Services Department; effective February 24, 2007, 27.38 years of service.
- n. **Manuel T. Tamayo, Jr.**, Engineer II, Transportation Department; effective January 16, 2007, 17.88 years of service.
- o. **Kazuo Wakayama**, Gardener, Parks, Recreation and Neighborhood Services Department; effective February 24, 2007, 15.07 years of service.

Deferred Vested - None

3. **Board Minutes**

Approval of Minutes of January 11, 2007

4. **Return of Contributions**

- a. Voluntary
- b. Involuntary - None

5. **Investment Summary Report**

- a. Report of Federated Investments – June 2006
- b. Report of Federated Investments – July 2006

6. **Notification of payment for contract services**

Expense Report for the fee bills paid through January 2007

7. **Communication / Information**

- a. Pending Actions
- b. Notification of contracts due to expire on 6/30/07 - GRS, actuary.
- c. Russ Richeda's memo on Federal Case Law Update.
- d. Russ Richeda's memo on Updates on Recent Attorney General Opinions Concerning Government Code Section 1090.
- e. Russ Richeda's memo on Conflict-of-Interest Training Bulletin No. 2.
- f. Russ Richeda's memo on California Supreme Court Decisions Interpreting the California Public Records Act and Restating Other Relevant Legal Doctrines.
- g. Conference report submitted by Member Callahan on attendance at the International Foundation Conference and the CalPERS Roundtable in October 2006.

8. **Investments**

- a. Adoption of Resolution No. 5932 acknowledging receipt of a report on investments for the period June 1 through 30, 2006.
- b. Adoption of Resolution No. 5933 acknowledging receipt of a report on investments for the period July 1 through 31, 2006.

9. **DEATH NOTIFICATIONS (Moment of Silence)**
- a. **Thomas McGowan**, Public Health Engineer, Health Department; retired 8/1/66, died 12/11/06. No survivor benefits.
 - b. **Kathryn McMurray**, Dispatch Shift Supervisor, Police Department; retired 4/24/67, died 12/20/06. No survivor benefits.
 - c. **Akio Miura**, Senior Engineer Technician, Public Works Department; retired 10/4/87, died 1/16/07. No survivor benefits.
 - d. **Herbert Levandowski**, Heavy Diesel Equipment Operator Mechanic, Water Pollution Department; retired 7/25/82, died 1/20/07. Survivorship benefits to Jean Levandowski, spouse.
 - e. **Constance M. Sandoval**, Staff Technician, Police Department; retired 3/2/91, died 1/15/07. No survivor benefits.
 - f. **John Whittaker**, Maintenance Worker II, Streets & Traffic Department; retired 6/5/93, died 1/2/07. Survivorship benefits to Carol Whittaker, spouse.

DEFERRED/CONTINUED ITEMS - None

NEW BUSINESS

- 10. Approval of request by Maria del Carmen M. Salazar to change retirement effective date of service retirement scheduled to be effective January 27, 2007 to February 10, 2007; approved at the January 11, 2007 Board meeting.
- 11. Approval of "Monthly Payment Option" to be paid to Carmen Rodriguez, ex-spouse of Juan Rodriquez, Senior Maintenance Worker; effective January 1, 2007.

OLD BUSINESS – None

STANDING COMMITTEES / REPORTS / RECOMMENDATIONS

- 12. **Investment (Committee of the Whole)** – Next meeting on 2/22/07.
- 13. **Real Estate Committee (Williams/Callahan/Yoshimoto– alternate/Busse)** – Next meeting on 6/13/07; ad hoc meetings will be scheduled by staff as needed.
- 14. **Committee for Investments (Perkins/Thomas/Busse – alternate/Williams)** – Next meeting on 2/22/07.
- 15. **Policy Committee** – Next meeting on 2/20/07; ad hoc meetings will be scheduled as needed.
- 16. **Benefits Review Forum (BRF) oral update. (Thomas)**
- 17. **Director's oral update on Plan.**

EDUCATION AND TRAINING

PUBLIC/RETIREE COMMENTS

- 18. **Comments from the Public**

FUTURE AGENDA ITEMS

ADJOURNMENT