



CITY OF SAN JOSE, CALIFORNIA

DEPARTMENT OF RETIREMENT SERVICES

POLICE AND FIRE DEPARTMENT RETIREMENT PLAN

BOARD OF ADMINISTRATION

DEPARTMENT OF RETIREMENT SERVICES – 1737 N. FIRST STREET, SUITE 600

BOARD MEMBERS

Mark J. Skeen, Chair
Ken Heredia, Vice Chair
Bill Brill, Trustee
Cindy Chavez, Trustee
David Cortese, Trustee
Larry Lisenbee, Trustee
Bret Muncy, Trustee

DIRECTOR

Edward F. Overton

THURSDAY

4 JANUARY 2007

8:30 A.M.

AGENDA

ORDERS OF THE DAY

RETIREMENTS

1. **Service**

- a. **Hayward L. Brandon, Sr.** Sergeant, Police Department. Request for Service Retirement effective January 27, 2007; 21.09 years of service.
- b. **Robert. DeGeorge**, Police Officer, Police Department. Request for Service Retirement effective January 13, 2007; 21.44 years of service.
- c. **Frank D. Dominguez**, Police Officer, Police Department. Request for Service Retirement effective January 16, 2007; 25.81 years of service.
- d. **Richard L. Fairhurst**, Police Captain, Police Department. Request for Service Retirement effective January 31, 2007; 30.22 years of service.
- e. **Jack L. Farmer**, Police Captain, Police Department. Request for Service Retirement effective January 13, 2007; 30.03 years of service
- f. **Roberto Gonzalez**, Sergeant, Police Department. Request for Service Retirement effective January 14, 2007; 25.35 years of service.
- g. **Rick J. Heckel**, Police Officer, Police Department. Request for Service Retirement effective January 7, 2007; 26.25 years of service.
- h. **Ronald L. January**, Sergeant, Police Department. Request for Service Retirement effective January 13, 2007; 26.51 years of service..
- i. **Daniel W. LeZotte**, Police Officer, Police Department. Request for Service Retirement effective January 27, 2007; 26.45 years of service.
- j. **Robert J. Lobach**, Police Officer, Police Department. Request for Service Retirement effective January 27, 2007; 25.77 years of service.
- k. **David L. Madsen**, Police Officer, Police Department. Request for Service Retirement effective January 26, 2007; 25.99 years of service.
- l. **John Martinez**, Firefighter, Fire Department. Request for Service Retirement effective January 13, 2006; 29.71 years of service. **(SCD Pending)**.
- m. **Stanley W. Mason**, Police Officer, Police Department. Request for Service Retirement effective January 27, 2007; 27.19 years of service.

- n. **Gilbert T. Mendez**, Fire Engineer, Fire Department. Request for Service Retirement effective January 27, 2007; 32.54 years of service.
- o. **Henry Mendoza**, Fire Engineer, Fire Department. Request for Service Retirement effective January 27, 2007; 31.63 years of service. **(SCD Pending)**
- p. **Michael Rabourn**, Police Officer, Police Department. Request for Service Retirement effective January 13, 2007; 26.57 years of service.
- q. **Dawud Rauf**, Fire Engineer, Fire Department. Request for Service Retirement effective January 13, 2007; 30.69 years of service. **(SCD Pending)**
- r. **James Roach**, Sergeant, Police Department. Request for Service Retirement effective January 27, 2007; 26.61 years of service.
- s. **Richard Saito**, Lieutenant, Police Department. Request for Service Retirement effective December 30, 2006; 30.00 years of service.
- t. **Jaime Saldviar**, Police Officer, Police Department. Request for Service Retirement effective January 13, 2007; 31.10 years of service. **(SCD Pending)**
- u. **Bruce C. Toney**, Lieutenant, Police Department. Request for Service Retirement effective January 13, 2007; 27.55 years of service. **(SCD Pending)**
- v. **George M. Vega**, Battalion Chief, Fire Department. Request for Service Retirement effective January 27, 2007; 25.40 years of service. **(SCD Pending)**
- w. **Anthony C. Vizzusi**, Sergeant, Police Department. Request for Service Retirement effective January 13, 2007; 30.03 years of service.
- x. **Jesse Chacon**, Firefighter, Fire Department. Request for Service Retirement effective January 27, 2007; 30.72 years of service. **(SCD Pending)**
- y. **Joseph S. Giorgianni**, Police Officer, Police Department. Request for Service Retirement effective January 13, 2007; 30.03 years of service. **(SCD Pending)**

2. **Disabilities**

- a. **Brian T. Hyland**, Sergeant, Police Department. Request for Service-Connected Disability Retirement effective January 4, 2007; 24.88 years of service.
- b. **Paul D. Salerno**, Police Officer, Police Department. Request for Service-Connected Disability Retirement effective January 4, 2007; 27.5 years of service.

Change in Status - None
Deferred Vested - None

3. **DEATH NOTIFICATIONS**

- a. Notification of the death of Roland S. Mason, Retired Police Officer. Retired: 6/22/71; died: 11/25/06. No survivorship benefits to be paid.
- b. Notification of the death of Joseph Azzarello, Retired Police Captain. Retired: 5/1/75; died: 12/10/06. Survivorship benefits to Rina Azzarello, Spouse.

NEW BUSINESS - None

OLD BUSINESS/CONTINUED-DEFERRED ITEMS

4. Adoption of Resolution No. 3247 adopting and fixing rates of contribution for Police members of the Police & Fire Plan effective December 17, 2006 and July 1, 2007.
- 4a. Adoption of draft ordinance implementing the contributions for Police members of the P&F Retirement Plan for prior service costs attributable to delay in implementation of new rates.
5. Approval of proposed amendment to Ordinance No. 27712, Domestic Partnership procedures, to extend deadline and expand criteria for establishing partnership.
6. Acceptance of actuarial special studies on three benefit improvements as requested by Retirees' Association and authorization to staff to forward on to retirees and City Administration.
7. Acceptance of actuarial illustrative examples of division of assets between the Police members and Fire members.

STANDING COMMITTEE REPORTS/RECOMMENDATIONS

Investment Committee (Skeen, Heredia, Muncy) – next meeting 18 January 2007

Real Estate Committee (Skeen, Heredia, Muncy)

8. Summary of meeting held 13 December 2006.
 - a. Approval of 2007 Business Plans & Budget and 2007 Tactical Plan (MIG)
 - b. Approval of 2007 Business Plans & Budget and 2007 Tactical Plan (Kennedy)

Investment Committee of the Whole (Full Board) - next meeting 15 February 2007

APPROVAL OF MINUTES

9. Monthly Board Meeting held 7 December 2006
10. Special Board meeting held 13 December 2006

PENDING ACTION LIST

11. Updated list as of 20 December 2006

BENEFITS REVIEW

12. Summary of meeting held December 2006.

CONSENT CALENDAR

13. **Return of Contributions**
 - a. Voluntary - None
 - b. Involuntary – None

14. **Investments**

- a. Adoption of Resolution No. 3248 for the period October 1 through 31, 2006.

15. **Communication/Information**

- a. Reports of Police & Fire Plan Investments – October 2006
- b. Memo on Qualified Insurance Premium Tax Exemption.
- c. Segal's reconciliation of the June 30, 2005 Retiree Medical & Dental Valuation Results.

PROPOSED AGENDA ITEMS

PUBLIC COMMENTS

EDUCATION & TRAINING

ADJOURNMENT