



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

**BOARD MEMBERS**

**Matt Loesch, Chair, Trustee**  
**David Busse, Vice-Chair, Trustee**  
**Ed Overton, Trustee**  
**Pete Constant, Trustee**  
**Ash Kalra, Trustee**  
**Jeffrey Perkins, Trustee**  
**Arn Andrews, Trustee**

**SECRETARY**

**RUSSELL U. CROSBY**

**THURSDAY**

**11 MARCH 2010**

**8:30 A.M.**

**A G E N D A**

**ORDERS OF THE DAY**

**RETIREMENTS**

**1. Disability Retirements for Hearing**

- a. **Joseph Carrillo**, Maintenance Worker II, Department of Transportation. Request for service-connected disability retirement effective February 11, 2010; 29.2 years of service.

**CONSENT CALENDAR (Items 2 through 9)**

**2. Request for approval of Service Retirements**

- a. **Jose G. Anaya**, Environmental Inspector II, Environmental Services, effective March 20, 2010; 30.02 years of service.
- b. **Lillian Avila**, Police Data Specialist II, Police Department, effective March 20, 2010; 29.81 years of service
- c. **Michelle L. Battaglia**, Latent Fingerprint Examiner I, Police Department, effective March 31, 2010; 30.02 years of service.
- d. **Danita M. Bratcher**, Network Engineer, Information Technology, effective March 20, 2010; 25.79 years of service. (Reciprocity)
- e. **Lygia A. Carter**, Warehouse Worker II, Finance, effective March 20, 2010; 29.59 years of service.
- f. **Gordon T. Castro**, Senior Maintenance Worker, Parks Recreation and Neighborhood Services, effective March 20, 2010; 27.03 years of service.
- g. **Janice D. Demaree**, Senior Office Specialist, Information Technology, effective March 20, 2010; 22.70 years of service.
- h. **Mary Ellen E. Dick**, Administrative Officer, Environmental Services, effective March 30, 2010; 23.88 years of service.
- i. **Lisa B Feldburg**, Library Assistant, Library, effective March 21, 2010; 25.97 years of service.
- j. **Ronnie L. Flores**, Custodian, General Services, effective March 31, 2010; 29.84 years of service.
- k. **Milagros S. Garcia**, Senior Account Clerk, Police Department, effective March 6, 2010; 30.27 years of service.
- l. **Heidi M. Geary**, Supervising Public Safety Dispatcher, Police Department, effective March 6, 2010; 19.50 years of service.
- m. **Paula A. Gienger**, Library Assistant, Library, effective February 12, 2010; 11.15 years of service.
- n. **Lovella Grubbs**, Staff Specialist, Library, effective March 20, 2010; 27.66 years of service.

- o. **William A. Guraro**, Parks Facilities Supervisor, Parks, Recreation and Neighborhood Services, effective March 20, 2010; 30.53 years of service.
- p. **Marie D. Alberry-Hawkins**, Recreation Superintendent, Parks, Recreation and Neighborhood Services, effective March 31, 2010; 30.67 years of service.
- q. **Rosamaria Hernandez**, Community Coordinator, City Managers Office, effective March 6, 2010; 19.24 years of service.
- r. **Shirley B. Ibay**, Secretary, Airport, effective March 5, 2010; 21.45 years of service.
- s. **Gary L. Jansen**, Principal Engineering Technician, Public Works, effective March 30, 2010; 31.74 years of service.
- t. **Michelle Karen Jennings**, Recreation Supervisor, Parks Recreation and Neighborhood Services, effective March 31, 2010; 29.93 years of service.
- u. **Katherine Jensen**, Division Manager, Public Works, effective March 20, 2010; 20.25 years of service.
- v. **Frank P. Lettieri**, Building Management Administrator, Airport, effective March 20, 2010; 20.08 years of service.
- w. **Glenda Lucas**, Legal Administrative Assistant II, City Attorney's Office, effective March 6, 2010; 9.15 years of service.
- x. **Francisco B. Luna**, Senior Water System Technician, Environmental Services, effective March 20, 2010; 28.86 years of service.
- y. **Po Kui Ma**, Plant Operator, Environmental Services, effective March 7, 2010; 6.92 years of service.
- z. **Thomas R. McLaughlan**, Associate Landscape Architect, Public Works, effective March 20, 2010; 30.32 years of service.
- aa. **Fereydoun A. Moezzi**, Senior Architect, Public Works, effective March 20, 2010; 23.70 years of service.
- bb. **Joe Mosley**, Community Services Supervisor, Parks, Recreation and Neighborhood Services, effective March 20, 2010; 19.96 years of service.
- cc. **Tom Nakamoto**, Maintenance Worker I, Department of Transportation, effective March 20, 2010; 20.03 years of service.
- dd. **Patricia Norton**, Account Clerk I, Fire Prevention, effective March 20, 2010; 20.27 years of service.
- ee. **Susan A. Ferreira**, Accountant II, Retirement Services, effective March 27, 2010; 26.35 years of service.
- ff. **Dennis L. Pfaff**, Facility Repair Worker, Airport, effective March 19, 2010; 28.31 years of service.
- gg. **Lily R. Ponce**, Office Specialist II, Parks, Recreation and Neighborhood Services, effective March 20, 2010; 29.66 years of service.
- hh. **Philip M. Prince**, Deputy Director, Public Works, effective March 27, 2010; 24.70 years of service.
- ii. **Anita M. Rios**, Senior Office Specialist, Housing, effective March 20, 2010; 24.69 years of service.
- jj. **George Rios**, Assistant City Attorney, City Attorney, effective March 6, 2010; 30.25 years of service.
- kk. **Lucio Romero**, HVAC Mechanic, General Services, effective March 20, 2010; 16.28 years of service.
- ll. **Bradley Rose**, Maintenance Worker I, Airport, effective March 20, 2010; 29.63 years of service.
- mm. **Joanne E. Sanfilippo**, Marketing Communications Manager, Environmental Services, effective March 20, 2010; 9.22 years of service.
- nn. **Michael D. Seabury**, Associate Construction Inspector, Public Works, effective March 6, 2010; 30.40 years of service.
- oo. **Gordon R. Searle**, Associate Engineering Technician, Environmental Services, effective March 20, 2010; 23.30 years of service.
- pp. **Lauro C. Sepulveda**, Senior Construction Inspector, Public Works, effective March 6, 2010; 30.02 years of service.
- qq. **John. Serrao**, Senior Construction Inspector, Airport, effective March 31, 2010; 29.80 years of service.
- rr. **Richard J. Stahlberger**, Senior Electrician, Department of Transportation, effective March 31, 2010; 30.02 years of service.
- ss. **James Thoman**, Equipment Mechanic Assistant, General Services, effective March 20, 2010; 20.68 years of service.

- tt. **Timothy Town**, Associate Civil Engineer, Environmental Services, effective March 20, 2010; 32.25 years of service.
  - uu. **Michael J. Underwood**, Equipment Maintenance Supervisor, General Services effective February 20, 2010; 28.24 years of service.
  - vv. **Juan S. Vigil**, Economic Development Officer, Redevelopment Agency, effective March 20, 2010; 7.72 years of service.
  - ww. **Deborah A. Warkentin**, Administrative Assistant, Retirement Services, effective March 6, 2010; 20.21 years of service.
  - xx. **Connie Wolff**, Senior Analyst, Human Resources, effective March 27, 2010; 8.15 years of service.
  - yy. **Denise M. Woodard**, Senior Construction Inspector, Public Works, effective March 20, 2010; 24.55 years of service.
  - zz. **Wendy Chan**, Associate Engineer, Department of Transportation, effective March 20, 2010; 24.71 years of service.
3. **Deferred Vested**
- a. **Paul G. Inouye**, Hazardous Materials Inspector, Fire Department, effective March 6, 2010; 7.9737 years of service.
  - b. **Scott A. McMillan**, Supervising Fire Protection Engineer, Fire Department, effective March 15, 2010; 18.19 years of service.
  - c. **Manuel A. Ruiz**, Gardner, Airport, effective March 1, 2010; 15.04 years of service.
4. **Board Minutes**
- a. Approval of [Regular Meeting Minutes](#) of 11 February 2010
  - b. Approval of [Special Meeting Minutes](#) of 28 January 2010
5. **Return of Contributions**
- a. [Voluntary](#)
  - b. [Involuntary](#)
6. **Investment Summary Report**  
[Report of Federated Investments](#) –January 2010
7. **Approval of Monthly Expenditures**  
[Report of Federated Retirement Plan](#) expenses for January, 2010
8. **Communication / Information**
- a. [Notification of Request for Proposals](#)
  - b. [Legal Updates](#) – Lexin Case
  - c. [Benefits Review Forum Report](#) – February 2010
  - d. Informational copy of revised [Resolution No. 6558](#)
9. **Investments**
- a. Adoption of [Resolution No. 6559](#) acknowledging receipt of report on investments for the period January 1 through 31, 2010.
10. **Approval of Travel Conference Attendance – None**
11. **DEATH NOTIFICATIONS (Moment of Silence)**
- a. **Albert J. Gallo**, Retired Heavy Equipment Operator; retired 10/04/87, died 1/14/10. Survivorship benefits to Donna Lee Gallo, spouse.
  - b. **Ronald Gossner**, Retired Electrical Inspector; retired 10/04/92, died 1/4/10. Survivorship benefits to Gillian Gossner, spouse.

- c. **James Gouveia**, Retired Maintenance Worker II; retired 4/14/88, died 12/30/09. Survivorship benefits to Linda Gouveia, spouse.
- d. **Mary Lou Matteoni**, Retired Office Specialist; retired 5/1/06, died 1/23/10. No survivorship benefits.
- e. **Stanley Ortega**, Retired Plant Attendant; retired 6/27/87, died 1/17/10. Survivorship benefits to Hortense Ortega, spouse.
- f. **William A. Phagan**, Retired Associate Civil Engineer; retired 1/9/02, died 2/6/10. Survivorship benefits to Anita M.H. Phagan, spouse.
- g. **Ada C. Poole**, Retired Police Records Clerk II; retired 10/4/87, died 2/10/10. No survivorship benefits.

#### **OLD BUSINESS/DEFERRED-CONTINUED ITEMS**

- 12. Travel Audit compliance update.
- 13. Discussion and possible action on update of selection of outside counsel for tax qualification review of the System.
- 14. Discussion and possible action on Board's agreement to move monthly meetings to City Hall.
- 15. Discussion and possible approval of [Health Experience Study and amortization methodology](#) for Other Post Employment Benefits (OPEB) Valuation as of 30 June 2009. (Continued from February)
- 16. [Approval of GRS's actuarial studies](#) (pension for contribution setting purposes) for the two-year period ending 30 June 2009 and establishment of rates of contributions to be effective 1 July 2010

#### **NEW BUSINESS**

- 17. Discussion on establishment of a health/disability committee. (Deferred from February)
- 18. [Approval of request from Josefa Vieta, ex-spouse of Elviro Cudal, active custodian, for Monthly Payment Option](#), effective immediately under Chapter 3.28, Part 23 of the San Jose Municipal Code.
- 19. [Discussion and approval of Department of Retirement Service's Budget Proposal for the Fiscal Year 2010-2011.](#)
- 20. Authorization to [reimburse Investment Officers candidates for travel](#) costs, for an amount not to exceed \$600 each for a total of \$3,000. (To be split 50/50 with Police and Fire Retirement Plan).

#### **STANDING COMMITTEES / REPORTS / RECOMMENDATIONS**

##### **Committee for Investments (Perkins/Loesch/Andrews–alternate/Busse)**

- 21. [Summary of 14 December 2009](#)

**Committee of the Whole (Full Board)** – next meeting: 27 May 2010

**Policy Committee (Busse/Overton/Constant – alternate/Loesch)** – next meeting: 26 March 2010

#### **EDUCATION AND TRAINING**

- 22. [Notification of Wharton Investment Programs to be held in Philadelphia](#), May 24 through 27, 2010 and San Francisco, July 19 through 21, 2010

#### **FUTURE AGENDA ITEMS**

##### **PUBLIC/RETIREE COMMENTS - Comments from the Public**

##### **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.

Our facility is equipped with assistive listening devices for the hearing impaired.