



CITY OF SAN JOSÉ, CALIFORNIA

DEPARTMENT OF RETIREMENT SERVICES

POLICE AND FIRE DEPARTMENT HEALTH CARE TRUST

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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THURSDAY

FEBRUARY 7, 2013

8:30 A.M.

AMENDED AGENDA

• **ORDERS OF THE DAY**

1. **NEW BUSINESS**

1.1 [Minutes of the Police & Fire Department Health Care Trust meeting of January 3, 2013.](#)

1.2 [Presentation of the November 2012 Flash Report for the Health Care Trust.](#)

1.3 [Discussion and action on tax filing:](#)

- a. Authorize Ice Miller, LLP to submit a request for a private letter ruling to the Internal Revenue Service (IRS) on behalf of the Trust Fund arrangements to confirm the tax exempt status of the trust fund under Internal Revenue Code Sections 115.
- b. Approve the payment of the IRS filing fee in the amounts of \$18,000 by the Trust Fund.

1.4 [Update on employee contributions to 115 trusts. Describe ruling that employee contributions paid to the trust\(s\) are excludable from the gross income of employees.](#)

2. **OLD BUSINESS** - None

• **COMMUNICATION/INFORMATION**

• **FUTURE AGENDA ITEMS**

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- **PUBLIC/RETIREE COMMENTS**

- **ADJOURNMENT**

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