



BOARD OF ADMINISTRATION

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

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DIRECTOR

Russell U. Crosby

THURSDAY

3 JANUARY 2008

8:30 A.M.

AGENDA

ORDERS OF THE DAY

RETIREMENTS

1. **Service**

- a. **Raymond C. Barrera**, Sergeant, Police Department. Request for Service Retirement effective January 26, 2008; 28.29 years of service.
- b. **Ernest Carter**, Captain, Police Department. Request for Service Retirement effective January 12, 2008; 30.35 years of service.
- c. **Scott A. Cornfield**, Lieutenant, Police Department. Request for Service Retirement effective January 27, 2008; 27.34 years of service.
- d. **Paul G. Dini**, Police Officer, Police Department. Request for Service Retirement effective January 12, 2008; 32.36 years of service.
- e. **Kenneth Ferguson, Jr.**, Deputy Chief of Police, Police Department. Request for Service Retirement effective January 12, 2008.
- f. **Felipe B. Flores**, Sergeant, Police Department. Request for Service Retirement effective January 12, 2008; 25.93 years of service.
- g. **Jorge I. Gonzalez**, Sergeant, Police Department. Request for Service Retirement effective January 20, 2008; 28.50 years of service. **(SCD Pending)**
- h. **Ronald L. Helder**, Sergeant, Police Department. Request for Service Retirement effective January 26, 2008; 29.00 years of service.
- i. **Jon Johnson**, Sergeant, Police Department. Request for Service Retirement effective January 12, 2008; 26.74 years of service. **(SCD Pending)**
- j. **Brian A. Long**, Officer, Police Department. Request for Service Retirement effective January 12, 2008; 29.80 years of service. **(SCD Pending)**
- k. **Romulo P. Macias**, Officer, Police Department. Request for Service Retirement effective January 26, 2008; 27.23 years of service.
- l. **Edward C. Marini**, Officer, Police Department. Request for Service Retirement effective January 12, 2008; 28.77 years of service **(SCD Pending)**.
- m. **José R. Montes**, Sergeant, Police Department. Request for Service Retirement effective January 12, 2008; 28.55 years of service.

- n. **Leslie R Nunes**, Lieutenant, Police Department. Request for Service Retirement effective January 10, 2008; 29.27 years of service.
- o. **Domingo Rico**, Officer, Police Department. Request for Service Retirement effective January 12, 2008; 27.58 years of service.
- p. **Michael W. Ross**, Lieutenant, Police Department. Request for Service Retirement effective January 26, 2008; 26.77 years of service.
- q. **Jess M. Sanchez**, Officer, Police Department. Request for Service Retirement effective January 26, 2008; 29.30 years of service.
- r. **Michael J. Sterner**, Captain, Police Department. Request for Service Retirement effective January 26, 2008; 31.08 years of service.
- s. **Ronald H. Thomassin**, Officer, Police Department. Request for Service Retirement effective January 26, 2008; 27.61 years of service.
- t. **Peggy Vallecilla**, Sergeant, Police Department. Request for a Service Retirement effective January 12, 2008; 24.42 years of service.
- u. **Raymond L. Villarreal**, Officer, Police Department. Request for Service Retirement effective January 27, 2008; 28.60 years of service.
- v. **John D. Weidner, Jr.**, Sergeant, Police Department. Request for Service Retirement effective January 12, 2008; 25.26 years of service.
- w. **Edward Zarate**, Sergeant, Police Department. Request for Service Retirement effective January 12, 2008; 29.21 years of service.

Disabilities - None

- 2. **Change in Status**
 - a. **Pedro R. Aguilar, Jr.**, Retired Sergeant. Request for change to Service-Connected Disability Retirement effective December 17, 2006; 28.19 years of service.
 - b. **Ernest A. Hernandez**, Retired Police Officer. Request for change to Service-Connected Disability Retirement effective August 25, 2007; 26.12 years of service.
 - c. **James B. Randall**, Retired Fire Captain. Request for change to Service-Connected Disability Retirement effective January 30, 2004; 30.31 years of service.

Deferred Vested - None

DEATH NOTIFICATIONS - None

NEW BUSINESS

- 3. Approval to change retirement effective date of Louis Zapata from November 3, 2007 to December 15, 2007. (Retirement application approved at December Board Meeting).

OLD BUSINESS/CONTINUED-DEFERRED ITEMS

- 4. Discussion and action on the Sunshine Reform Task Force recommendations.
- 5. Acceptance of City Policy on each City Department reimbursing new Director for relocation expenses.
- 6. Update on status of ordinances required due to Firefighter Arbitration Award.

STANDING COMMITTEE REPORTS/RECOMMENDATIONS

Investment Committee (Skeen, Heredia, Muncy) – Next meeting: 17 January 2008

Real Estate Committee (Skeen, Heredia, Muncy) - Next meeting: 17 January 2008

Investment Committee of the Whole (Full Board)

Solutions to Retiree Healthcare Committee

7. Oral update on Committee Meeting held 17 December 2007.

APPROVAL OF MINUTES

8. Monthly Board Meeting held 6 December 2007

PENDING ACTION LIST

9. Updated list as of 19 December 2007

BENEFITS REVIEW

10. Summary of meeting held December 2007.

CONSENT CALENDAR

11. **Return of Contributions**

- a. Voluntary
- b. Involuntary – None

12. **Investments**

- a. Adoption of Resolution No. 3333 for the period October 1 thru 31, 2007. .

13. **Communication/Information**

- a. Reports of P & F Department Retirement Plan Investments – October 2007
- b. Notification from Kennedy Associates regarding relationship they have with Bentall Capital
- c. Quarterly Financial Packets for the quarters ending June 30 and September 30, 2007.

PROPOSED AGENDA ITEMS

PUBLIC COMMENTS

EDUCATION & TRAINING

14. Notification of the CalAPRS Trustees' Roundtable to be held in San Diego, Friday, 1 February 2008.

ADJOURNMENT