



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
Pete Constant, Council Representative
Jeffrey Perkins, Public Member
Forrest Williams, Council Representative
Matt Loesch, Employee Representative

SECRETARY

RUSSELL U. CROSBY

THURSDAY

13 MARCH 2008

8:30 A.M.

A G E N D A

CEREMONIAL PRESENTATION

1. Presentation of commendation to Susan Devencenzi.

RETIREMENTS

2. Disability retirements for hearing
Wayne A. Bellina, Gardener, Parks, Recreation and Neighborhood Services Department.
Request for Service-Connected Disability Retirement effective February 22, 2007, 25.86 years of service.

CONSENT CALENDAR (Items 3 through 10)

3. Recommendations for approval of NonService-Connected Disability Retirements
Tuongvan Mai, Senior Office Specialist, Information Technology Department. Request for a Service-Connected Disability Retirement effective March 13, 2008, 6.93 years of service.
4. Recommendations for approval of Service Retirements
 - a. **Margo Alverado**, Code Enforcement Inspector II, Planning, Building and Code Enforcement Department; effective March 31, 2008, 22.24 years of service.
 - b. **Bruce E. Biordi**, Senior Landscape Architect, Public Works Department; effective March 22, 2008, 7.30 years of service.
 - c. **Jean R. Carrion**, Office Specialist II, Environmental Services Department; effective March 22, 2008, 19.64 years of service.
 - d. **Betty Jo Carroll**, Office Specialist II, Parks, Recreation and Neighborhood Services Department; effective March 22, 2008, 30.07 years of service.
 - e. **Jan B. Chacon**, Maintenance Supervisor, Transportation Department; effective March 22, 2008, 29.59 years of service.
 - f. **Robert N. Coffield**, Information Systems Analyst, Information Technology Department; effective March 22, 2008; 31.47 years of service.

- g. **Esther Collins**, Office Specialist II, Environmental Services Department; effective March 8, 2008; 17.63 years of service.
- h. **Richard J. Cunningham**, Gardener, Parks, Recreation and Neighborhood Services Department; effective March 8, 2008, 30.03 years of service.
- i. **Susan Devencenzi**, Senior Deputy City Attorney, City Attorney's Office; effective March 29, 2008, 23.39 years of service.
- j. **Judith A. Flanery**, Office Specialist II, Environmental Services Department; effective March 22, 2008, 13.15 years of service.
- k. **Mignon Gibson**, Administrative Officer, City Manager's Office; effective March 22, 2008, 32.56 years of service.
- l. **Telesford F. Hadre**, Police Property Specialist II, Police Department; effective March 22, 2008, 30.30 years of service.
- m. **Ramona S. Hodge**, Senior Office Specialist, Parks, Recreation and Neighborhood Services Department; effective March 22, 2008, 30.66 years of service.
- n. **Robert R. Hodges**, Electrician, General Services Department; effective March 22, 2008, 27.20 years of service.
- o. **Ofelia H. Hsieh**, Supervising Accountant, Finance Department; effective March 22, 2008, 22.04 years of service.
- p. **William H. Hughes**, Assistant City Attorney, City Attorney's Office; effective March 22, 2008, 22.59 years of service.
- q. **Karen J. Johnson**, Police Data Specialist II, Police Department; effective March 22, 2008, 21.62 years of service.
- r. **Gary C. Jones**, Sound & Light Technician, Convention, Arts and Entertainment Department; effective March 22, 2008, 17.45 years of service.
- s. **Robyn C. Joseph**, Analyst II, Office of the City Clerk; effective March 22, 2008, 21.43 years of service.
- t. **Stanley Ketchum**, Principal Planner, Planning, Building and Code Enforcement Department; effective March 22, 2008, 31.21 years of service.
- u. **Kenneth D. Korpi**, Electrical Maintenance Supervisor, General Services Department; effective March 22, 2008, 24.32 years of service.
- v. **Sharon LeBaudour**, Principal Office Specialist, Environmental Services Department; effective March 22, 2008, 18.53 years of service.
- w. **John C. Martin**, Building Inspector, Planning, Building and Code Enforcement Department; effective March 22, 2008, 18.66 years of service.
- x. **Victoria M. Mata**, Librarian II, Library Department; effective March 22, 2008, 19.59 years of service.
- y. **Richard S. McIntosh**, Principal Engineering Technician, Public Works Department; effective March 8, 2008, 26.32 years of service.
- z. **Thomas J. Mounts**, Senior Analyst, Fire Department; effective March 22, 2008, 30.36 years of service.
- aa. **Alan Mula**, Building Inspector, Planning, Building and Code Enforcement; effective March 31, 2008, 27.62 years of service.
- bb. **Arthur Padilla**, Senior Construction Inspector, Public Works Department; effective March 22, 2008, 30.32 years of service.
- cc. **Wayne G. Paigly**, Instrument and Control Supervisor, Environmental Services Department; effective March 8, 2008, 30.32 years of service.

- dd. **Peter F. Patron**, Real Property Agent II, Public Works Department; effective March 22, 2008, 21.73 years of service.
- ee. **Gerardo V. Rios**, Heavy Equipment Operator, Environmental Services Department; effective March 22, 2008, 21.41 years of service.
- ff. **James M. Rodolfa**, Custodian, General Services Department; effective February 4, 2008, 6.47 years of service.
- gg. **Sharon N. Russell**, Administration Officer, Fire Department; effective March 31, 2008, 22.38 years of service.
- hh. **Aurelia Sanchez**, Police Data Specialist II, Police Department; effective March 22, 2008, 24.00 years of service.
- ii. **Charles D. Sheldon**, Building Inspector Combo, Planning, Building and Code Enforcement Department; effective March 22, 2008, 19.32 years of service.
- jj. **Manuel F. Sifuentes**, Maintenance Worker II, Transportation Department; effective March 22, 2008, 39.03 years of service.
- kk. **Metha Sizemore**, Outreach Coordinator, Parks, Recreation and Neighborhood Services Department; effective March 22, 2008, 9.50 years of service.
- ll. **Linda Smith**, Senior Office Specialist, Airport Department; effective March 22, 2008, 16.06 years of service.
- mm. **Michael K. Sullivan**, Senior Workers Compensation Claims Adjuster, Human Resources Department; effective March 22, 2008, 24.52 years of service. **(w/Reciprocity)**
- nn. **Alan J. Supan**, Building Inspector Combo, Planning, Building and Code Enforcement Department; effective March 29, 2008, 24.05 years of service.
- oo. **Jane A. Swift**, Supervising Property Manager, Airport Department; effective March 22, 2008, 7.89 years of service.
- pp. **Karol L. Sytwu**, Lab Technician II, Environmental Services Department; effective March 22, 2008, 22.31 years of service.
- qq. **Martha T. Trejo**, Principal Construction Inspector, Public Works Department; effective March 22, 2008, 28.00 years of service.
- rr. **Nora Viglione**, Analyst II, Fire Department; effective March 8, 2008, 18.32 years of service.
- ss. **J. Lindsey Wolf**, Program Manager II, Environmental Services Department; effective March 22, 2008, 21.84 years of service.
- tt. **Bob Yamamoto**, Principal Civil Engineer Technician, Public Works Department; effective March 22, 2008, 18.31 years of service.

Deferred Vested - None

- 5. **Board Minutes**
Approval of Minutes of February 14, 2008
- 6. **Return of Contributions**
 - a. Voluntary
 - b. Involuntary
- 7. **Investment Summary Report**
Report of Federated Investments – January 2008
- 8. **Notification of payment for contract services**
Expense Report for the fee bills paid February 2008

9. Communication / Information

- a. Pending Actions
- b. Benefits Review Forum Report – February 2008
- c. Informational Warren Buffett Article
- d. Russ Richeda’s legal opinion entitled “Authority of the City Auditor with Respect to the Board of Administration or Retirement Staff.” For information only.

10. Investments

Adoption of Resolution No. 6161 acknowledging receipt of a report on investments for the period January 1 through 31, 2008.

11. DEATH NOTIFICATIONS (Moment of Silence)

- a. **Vernelle A. Dalton**, Senior Account Clerk, Finance Department; retired 1/28/84, died 2/24/08. No Survivorship benefits.
- b. **Seymour Mouber**, Administrative Aide, Library Department; retired 6/12/76, died 2/19/08. No survivorship benefits.
- c. **Helene C. Norman**, Police Data Specialist, Police Department; retired 3/30/91, died 2/10/08. No survivorship benefits.
- d. **Claude E. Wiley**, Associate Engineer, Streets and Traffic Department; retired 11/7/92, died 1/27/08. Survivorship benefits to Barbara Wiley, spouse.
- e. **Wilhelmina W. Williams**, Microbiologist, Public Health Department; retired 6/1/77, died 1/19/08. No survivorship benefits.

OLD BUSINESS

12. Further discussion and action on City Auditor’s notification of intent to initiate audit of Retirement Services Travel Expenses.

NEW BUSINESS

13. Notification of the upcoming retirement of Susan Devencenzi and request for Board direction on determination of her replacement from the City Attorney’s Office.
14. Adoption of Resolution No. 6134 declaring excess earnings as of 30 June 2007 for the purpose of transfer to Supplemental Retiree Benefit Reserve.
15. Approval of Department of Retirement Service’s Budget Proposal for the Fiscal Year 2008-2009.
16. Approval of the request from Juan Villarreal’s to authorize termination of retirement benefits and reinstatement into Plan effective March 22, 2008. (Service Retirement approved at the March 8, 2007 meeting.)
17. Request for change of retirement effective date of John Leone, Retired Senior Maintenance Worker, from January 23, 2008 to February 23, 2008. (Approved at 1/10/08 meeting).
18. Request for change of retirement effective date of Javier A. Perez, Retired Analyst II, from March 8, 2008 to March 22, 2008. (Approved at 2/14/08 meeting).

DEFERRED/CONTINUED ITEMS – None

STANDING COMMITTEES / REPORTS / RECOMMENDATIONS

19. **Investment (Committee of the Whole) – Next meeting 22 May 2008**
20. **Committee for Investments (Perkins/Loesch/Busse – alternate/Williams) – Next meeting 24 March 2008**
21. **Real Estate Committee (Williams/Callahan/Thomas– alternate/Busse) – Next meeting 2 June 2008**

22. **Solutions to Retiree Health Care Security Committee (Constant/Callahan/Thomas)**
 - a. Synopsis of meeting held 20 and 22 February 2008
Future meeting dates: 3/19/08 at 9 am; 4/2/08 at 8:30 am; 4/16/08 at 9 am; 4/30/08 at 2 pm
23. **Policy Committee (Busse/Perkins/Callahan) – Ad hoc**

EDUCATION AND TRAINING

PUBLIC/RETIREE COMMENTS

24. **Comments from the Public**

FUTURE AGENDA ITEMS

ADJOURNMENT

NOTE: If you have any changes or questions, please contact Tamasha Johnson,
Retirement Services Department at 408.392.6724.

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