

**Police & Fire Department Retirement Plan  
Federated City Employees' Retirement System  
Board of Administrations**

**JOINT - GOVERNANCE COMMITTEE MEETING**

**RETIREMENT SERVICES**  
**City Hall Wing Rooms 118-120**  
**200 E. Santa Clara Street, San Jose, CA 95113**

**P&F COMMITTEE MEMBERS**

Sean Kaldor, Chair  
Bettina Rounds  
Richard Santos  
Vincent Sunzeri

**COUNSEL**

Harvey Leiderman

**FCERS COMMITTEE MEMBERS**

Matt Loesch, Chair  
Michael Armstrong  
Stuart Odell

**DIRECTOR RETIREMENT SERVICES**

Roberto L. Peña

**PARTICIPANT**

Tom Iannucci, Cortex Applied Research

**Thursday**

**May 2, 2013**

**1:30 p.m.**

**AGENDA**

**JOINT AGENDA**

1. Discussion and action on [Cortex Phase II Report](#).
2. Discussion and action on [governance policy for personnel review process](#).

**POLICE & FIRE AGENDA**

3. [Approval of Minutes of the April 4, 2013 Police & Fire Department Retirement Plan Governance Committee](#).
4. [Discussion and action on Board Chair and Board Vice-Chair Charter](#).

5. [Discussion and action on Governance Committee Charter.](#)
6. Items that continue to be deferred and will be placed on future Governance Committee agenda for discussion and action:
  - a. Discussion and action on a process to hear disability retirement applications for active Board members (*Deferred from the March 11, 2013 Governance Committee meeting*)
  - b. Discussion and action on policy for a Board member's decision to abstain on a vote.
  - c. Discussion and action on the Board travel policy relating to frequent travel and Board meeting attendance.

## **Adjournment**