



## AD HOC BOARD GOVERNANCE COMMITTEE

### RETIREMENT SERVICES

City Hall, Wing Committee Rooms 118/119

200 E. Santa, Clara Street, San Jose, CA 95112

#### COMMITTEE MEMBERS

Sean Kaldor, Chair

Sean Bill

Drew Lanza

Richard Santos

Vincent Sunzeri (Alternate)

#### DIRECTOR

RETIREMENT SERVICES

Russell Crosby

#### DEPUTY DIRECTOR

RETIREMENT SERVICES

Donna Busse

#### COUNSEL

Mollie Dent, Senior Deputy City Attorney

Russ Richeda, Counsel

**Thursday**

**September 1, 2011**

**8:00 A.M.**

### AGENDA

- 1.1. Discuss and establish scope and objectives for the Ad Hoc Board Governance Committee.
- 1.2. [Discussion and action regarding directions to Cortex Consultants.](#)
- 1.3. [Discussion and action regarding short-term changes to Retirement Services staffing compensation and workload.](#)
- 1.4. Direction to staff, set next meeting date, time and agenda.
- 1.5. Adjournment

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