



CITY OF SAN JOSÉ, CALIFORNIA  
DEPARTMENT OF RETIREMENT SERVICES

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FEDERATED CITY EMPLOYEES' RETIREMENT SYSTEM  
BOARD OF ADMINISTRATION  
DEPARTMENT OF RETIREMENT SERVICES  
1737 N. FIRST ST, SUITE 600 – SAN JOSE, CA 95112

BOARD MEMBERS

**David Busse, Chair**, Civil Service Representative  
**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 DECEMBER 2007

8:30 A.M.

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A G E N D A

CEREMONIAL PRESENTATION

1. Presentation of commendation to Mike Yoshimoto.

RETIREMENTS

2. Disability retirements for hearing  
**Tammy L. Dunn**, Custodian, Airport Department. Request for a Service-Connected Disability Retirement effective September 9, 2006, 6.08 years of service.

CONSENT CALENDAR (Items 2 through 10)

3. Recommendations for approval of Nonservice-Connected Disability Retirements  
**Cori L. Smith**, Senior Public Safety Dispatcher, Police Department. Request for a Nonservice-Connected Disability Retirement effective October 7, 2006, 15.10 years of service.
4. Recommendations for approval of Service Retirements
  - a. **Edwin Agatep**, Associate Engineer, Transportation Department; effective December 29, 2007, 22.36 years of service.
  - b. **Gil Candelaria**, Parking Manager, Transportation Department; effective December 1, 2007, 7.41 years of service.
  - c. **Christopher Chacona**, Building Rehabilitation Inspector, Housing Department; effective December 29, 2007, 30.00 years of service.
  - d. **Kenneth Lee**, Chemist, Environmental Services Department; effective January 1, 2008, 17.21 years of service.
  - e. **Mark Linder**, Deputy City Manager, City Manager's Office; effective January 2, 2008, 12.63 years of service.
  - f. **Robert Lutz**, Gardener, Parks, Recreation and Neighborhood Services Department; effective January 12, 2008; 23.10 years of service.
  - g. **Wayne A. Scott**, Equipment Mechanic, General Services Department; effective December 1, 2007; 17.90 years of service.

**Deferred Vested**

- h. **Julian Misra**, Senior Plant Operator, Environmental Services Department; effective December 30, 2007, 10.47 years of service. **(W/Reciprocity)**
- i. **James J. Prandi**, Planner II, Planning, Building and Code Enforcement Department; effective December 17, 2007; 12.84 years of service. **(W/Reciprocity)**
- j. **Stephen D. Schrag**, Building Manager, Public Works Department; effective December 29, 2007, 19.08 years of service. **(W/Reciprocity)**

5. **Board Minutes**

Approval of Minutes of November 8, 2007

6. **Return of Contributions**

- a. Voluntary

7. **Investment Summary Report**

Report of Federated Investments – October 2007

8. **Notification of payment for contract services**

Expense Report for the fee bills paid November 2007

9. **Communication / Information**

- a. Pending Actions
- b. Russ Richeda's memo on California Supreme Court Decisions Concerning the California Public Records Act
- c. 2008 Schedule of Federated meetings
- d. City Attorney's memo on Fiduciary Responsibility Regarding Jurisdiction of the Solutions to Retiree Healthcare Committee
- e. Macias Gini's Audit Report to the Board of Administration for the fiscal year ended 30 June 2007.
- f. Macias Gini's Report on Internal Control over Financial Report.
- g. Post-Employment Health Care Plan Balances
- h. 2008 Federated Education and Training Schedule

10. **Investments**

Adoption of Resolution No. 6136 acknowledging receipt of a report on investments for the period October 1 through 31, 2007.

11. **DEATH NOTIFICATIONS (Moment of Silence)**

- a. **William S. Bowers**, Warehouse Worker I, Airport Department; retired 12/17/97, died 8/28/07. No survivorship benefits.
- b. **Robert W. Hurley**, Deputy City Attorney III, Attorney's Department; retired 6/30/79, died 11/23/07. No survivorship benefits.
- c. **Robert S. Kimball**, Engineer IV, Public Works Department; retired 1/6/68, died 9/1/07. No survivorship benefits.
- d. **Rose Leonardini**, Typist Clerk III, Planning Department; retired 6/30/78, died 10/30/07. No survivorship benefits.
- e. **Enrique Pedraza**, Real Property Agent II, Public Works Department; retired 1/4/03, died 10/16/07. Survivor benefits to Eleanor Pedraza, spouse.
- f. **Shoji Yamashita**, Park Maintenance Coordinator, Park Maintenance Department; retired 1/6/91, died 9/28/07. Survivor benefits to Dorothy Yamashita, spouse.

**OLD BUSINESS**

12. Request approval for extension of Over-Strength Analyst I/II for an additional six months ending June 30, 2008, for an amount not to exceed \$60,000 (split 50/50 with Police & Fire Plan).

**NEW BUSINESS**

13. Election of Board Chair and Vice Chair for 2008.
14. Approval of the Solutions to Retiree Healthcare Committee (a joint committee of the Boards) recommendation to add Human Resources Director Mark Danaj, as a representative from the City Manager's Office.
15. Approval of an operating budget for the Solutions to Retiree Healthcare Committee for possible future expenses for an amount not to exceed \$25,000.00 (To be split 50/50 with the Police & Fire Plan).
16. Approval of establishment of pre-retirement of domestic partnership status for Richard A. Quigley, retiree.
17. Approval of establishment of pre-retirement of domestic partnership status for Mary Beeson, retiree.
18. Approval of a draft ordinance allowing the Federated System to accept direct transfers from an eligible deferred compensation plan for the purpose of redeposit of employee contributions made to a former spouse, and referral of the draft ordinance to the Board's actuary for confirmation that there is no cost to the plan, the City or the employees.
19. Approval for GRS' to do a 2007 GASB 43/45 Actuarial health study for an amount not to exceed \$12,000.00.
20. Discussion and possible action on the allocation of payments for retiree health care between the retirement fund and the retirees/survivors (lowest cost plan).

**DEFERRED/CONTINUED ITEMS** – None

**STANDING COMMITTEES / REPORTS / RECOMMENDATIONS**

21. **Investment (Committee of the Whole) – last meeting 11/29/07**
22. **Real Estate Committee (Williams/Callahan/Yoshimoto– alternate/Busse) – last meeting 12/10/07**
23. **Solutions to Retiree Health Care Security Committee (Constant/Callahan/Thomas)**
  - a. Synopsis of meeting held 29 November 2007
  - b. Summary of meeting held 29 November 2007
24. **Committee for Investments (Perkins/Thomas/Busse – alternate/Williams) – last meeting 11/29/07**
25. **Policy Committee (Busse/Perkins/Callahan) – Next meeting TBA**
26. **Director's oral update on Plan.**

**EDUCATION AND TRAINING**

**PUBLIC/RETIREE COMMENTS**

27. **Comments from the Public**

**FUTURE AGENDA ITEMS**

**ADJOURNMENT**