

**BOARDS OF ADMINISTRATION
POLICE & FIRE DEPARTMENT RETIREMENT PLAN
FEDERATED CITY EMPLOYEES' RETIREMENT SYSTEM
JOINT MEETING**

CITY HALL

City Manager's Office Conference Room 1734
200 East Santa Clara Street, San Jose, CA 95113

POLICE & FIRE BOARD MEMBERS

Sean Kaldor, Chair
Richard Santos, Vice Chair
Sean Bill, Trustee
Damon Krytzer, Trustee
Drew Lanza, Trustee
James Mason, Trustee
Elizabeth Rounds, Trustee
Vincent Sunzeri, Trustee
Vacant, Trustee

FEDERATED BOARD MEMBERS

Matt Loesch, Chair
Lara Druyan, Vice-Chair
Arn Andrews, Trustee
Michael Armstrong, Trustee
Martin Dirks, Trustee
Stuart Odell, Trustee
Ed Overton, Trustee

NON-VOTING BOARD MEMBER: Pete Constant

ACTING DIRECTOR RETIREMENT SERVICES: Donna Busse

COUNSEL: Harvey L. Leiderman, General and Fiduciary Counsel

TUESDAY

DECEMBER 4, 2012

4:00 P.M.

SPECIAL MEETING

AGENDA

• **ORDERS OF THE DAY**

1. **CLOSED SESSION: PUBLIC EMPLOYEE APPOINTMENT AND EMPLOYMENT. GOVERNMENT CODE SECTION 54957(c) – POSITION: DIRECTOR OF RETIREMENT SERVICES.**

• **ADJOURNMENT**

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the Department of Retirement Services, 1737 N. First Street, Suite 580, San José CA 95112 at the same time that the public records are distributed or made available to the legislative body. Our facility is equipped with assistive listening devices for the hearing impaired.