



CITY OF SAN JOSÉ, CALIFORNIA  

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DEPARTMENT OF RETIREMENT SERVICES

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

**JOINT 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**

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Sean Bill  
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**Federated**

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**RETIREMENT SERVICES**

Russell Crosby

**DEPUTY DIRECTOR**

**RETIREMENT SERVICES**

Donna Busse

**COUNSEL**

Mollie Dent, Senior Deputy City Attorney  
Russ Richeda, Counsel

**Thursday**

**October 20, 2011**

**1:00 P.M.**

**AGENDA**

- 1.1. [Approval of minutes of the meeting held on September 15, 2011.](#)
- 1.2. [Discussion and action regarding the draft policies presented by Cortex Applied Research.](#)
- 1.3. Adjournment

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