

CITY OF SAN JOSÉ, CALIFORNIA

### **DEPARTMENT OF RETIREMENT SERVICES**

# FEDERATED CITY EMPLOYEES' HEALTH CARE TRUST

BOARD OF ADMINISTRATION CITY HALL

<u>City Hall Wing Committee Rooms 118/119</u> 200 East Santa Clara Street, San Jose, CA 95113

#### **BOARD MEMBERS**

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

#### NON-VOTING BOARD MEMBER Pete Constant

DIRECTOR RETIREMENT SERVICES Russell U. Crosby

<u>COUNSEL</u> Harvey Leiderman, General and Fiduciary Counsel

#### THURSDAY

#### JUNE 21, 2012

8:30 A.M.

# AGENDA

• ORDERS OF THE DAY

### 1. <u>NEW BUSINESS</u>

- 1.1 Approval of Federated City Employees' Health Care Trust Minutes of May 17, 2012.
- **1.2** Discussion and action on City Council Ordinance regarding Health Care Trust issues. (Continued from May 17, 2012 Board meeting)
  - a. Discussion and action on request for legal opinion of tax counsel.

## 2. OLD BUSINESS

- **<u>FUTURE AGENDA ITEMS</u>**
- <u>PUBLIC/RETIREE COMMENTS</u>
- ADJOURNMENT

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