



CITY OF SAN JOSE, CALIFORNIA
DEPARTMENT OF RETIREMENT SERVICES

**POLICE AND FIRE DEPARTMENT RETIREMENT PLAN
BOARD OF ADMINISTRATION**

DEPARTMENT OF RETIREMENT SERVICES – 1737 N. FIRST STREET, SUITE 600

BOARD MEMBERS

Mark J. Skeen, Chair
Ken Heredia, Vice Chair
Bill Brill, Trustee
Cindy Chavez, Trustee
David Cortese, Trustee
Larry Lisenbee, Trustee
Bret Muncy, Trustee

DIRECTOR

Edward F. Overton

THURSDAY

7 SEPTEMBER 2006

8:30 A.M.

AGENDA

ORDERS OF THE DAY

RETIREMENTS

1. **Service**

- a. **Billy K. Dishman**, Sergeant, Police Department. Request for Service Retirement effective September 23, 2006; 25.24 years of service. **(SCD Pending)**
- b. **David Keneller**, Police Captain, Police Department. Request for Service Retirement effective September 23, 2006; 29.73 years of service.
- c. **Michael K. McGue**, Fire Engineer, Fire Department. Request for Service Retirement effective September 29, 2006; 25.95 years of service.
- d. **Moises Reyes, Jr.**, Sergeant, Police Department. Request for Service retirement effective September 23, 2006; 25.65 years of service.

2. **Disabilities**

- a. **Brian T. Hyland**, Sergeant, Police Department. Request for Service-Connected Disability Retirement effective September 7, 2006; 24.22 years of service.

3. **Change in Status**

- a. **Linn Bergland**, Retirement Fire Engineer. Request a change to Service-Connected Disability Retirement effective January 29, 2005; 30.96 years of service.
- b. **Gary H. Bystrom**, Retired Fire Captain. Request a change to Service-Connected Disability Retirement effective January 30, 2005; 30.95 years of service.
- c. **Robert W. Carabla**, Retirement Firefighter. Request a change to Service-Connected Disability Retirement effective July 30, 2005; 37.45 years of service.
- d. **Gregory D. Spence**, Retired Battalion Chief. Request a change to Service-Connected Disability Retirement effective August 3, 2006; 30.24 years of service.
- e. **Gregory L. Weesner**, Retired Police Officer. Request a change to Service-Connected Disability Retirement effective July 30, 2005; 25.03 years of service.

4. **Deferred Vested** - None

DEATH NOTIFICATIONS - None

NEW BUSINESS

5. Approval of the request for determination of the service connectivity of the death of Clifford E. McClanahan, Active Firefighter, died 5/25/06, 26.87 years of service.

OLD BUSINESS/CONTINUED-DEFERRED ITEMS

6. Update on excess earnings benefit.
7. Oral update on status of DRS Audit by Macias & Gini.

STANDING COMMITTEE REPORTS/RECOMMENDATIONS

Investment Committee (Skeen, Heredia, Muncy)

8. Summary of meeting held 17 August 2006.

Real Estate Committee (Skeen, Heredia, Muncy) – 21 September 2006

Investment Committee of the Whole (Full Board)

9. Summary of meeting held 17 August 2006

APPROVAL OF MINUTES

10. Monthly Board Meeting held 3 August 2006

PENDING ACTION LIST

11. Updated list as of 29 August 2006

BENEFITS REVIEW

CONSENT CALENDAR

12. **Return of Contributions**

- a. Voluntary
- b. Involuntary – None

13. **Investments** – None

14. **Communication/Information**

- a. Annual report on Risk Assessment Program for DRS.
- b. Memo from Rick Doyle on AB 1234 State Mandated Ethics Training

PROPOSED AGENDA ITEMS

PUBLIC COMMENTS

EDUCATION & TRAINING

15. Notification of NAPO's 19th Annual Public Safety Pension & Benefit Seminar to be held January 21 through 27, 2007 in Las Vegas.

ADJOURNMENT