



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  
David Cortese, Trustee  
Scott Johnson, Trustee  
Bret Muncy, Trustee  
Forrest Williams, Trustee

**DIRECTOR**

Edward F. Overton

THURSDAY

7 JUNE 2007

8:30 A.M.

**AGENDA**

**ORDERS OF THE DAY**

**RETIREMENTS**

1. **Service**

- a. **Michael G. Alford**, Officer, Police Department. Request for Service Retirement effective July 14, 2007; 21.55 years of service.
- b. **George B. Grigg**, Sergeant, Police Department. Request for Service Retirement effective July 28, 2007; 31.40 years of service.
- c. **Raymond Peña, Jr.**, Officer, Police Department. Request for Service Retirement effective July 14, 2007; 25.02 years of service. **(SCD Pending)**
- d. **Armando Realyvasquez**, Sergeant, Police Department. Request for Service Retirement effective July 14, 2007; 26.93 years of service. **(SCD Pending)**
- e. **Vincent A. Sciortino**, Captain, Fire Department. Request for Service Retirement effective July 14, 2007; 25.58 years of service
- f. **Rudolph R. Arroyo**, Fire Engineer, Fire Department. Request for Service Retirement effective July 28.03 years of service.

2. **Disabilities - None**

3. **Change in Status - None**

4. **Deferred Vested – None**

5. **DEATH NOTIFICATIONS**

- a. Notification of the death Leo P. Dunn, Retired Police Sergeant, retired 9/21/95, died 5/22/07. No survivorship benefits to be paid.
- b. Notification of the death of Ronald K. Lane, Retired Fire Captain; retired 9/7/95, died 5/13/07. Survivorship benefits to Verna Lane, Spouse.
- c. Notification of the death of Lloyd B. Soliven, Retired Fire Engineer; retired 9/25/04, died 5/18/07. No survivorship benefits to be paid.

**NEW BUSINESS**

6. Approval of Full Lifetime Monthly Payment Option to be paid to Patricia Lovaglio, ex-spouse of Police Officer Joel R. Gonzalez, to be effective April 1<sup>st</sup>, 2007 under Part 17, chapter 3.36.3600 of the San José Municipal Code.

**OLD BUSINESS/CONTINUED-DEFERRED ITEMS**

7. Approval to pay the Chair's attorney fees in the amount of \$1,125.00 incurred due to the City's initiation and written notification of an investigation of the Char as part of the investigation into the release of members' information
8. Request for extension of overstrength Analyst I/II to reconcile military leave of absence. (Costs to be shared 50/50 with Federated Retirement System)
9. Update on the Director of Retirement Service search.
10. Update on the development and issuance of an RFP for a consultant to conduct an operational audit of the Department of Retirement Services.
11. Request for action on the City's Sunshine Reform Task Force's Provisions and Recommendations scheduled to go before the City Council.

**STANDING COMMITTEE REPORTS/RECOMMENDATIONS**

**Investment Committee (Skeen, Heredia, Muncy)**

12. Summary of meeting held 17 May 2007
  - a. Approval of Committee's 2007-2008 Work Plan.

**Real Estate Committee (Skeen, Heredia, Muncy)**

13. Summary of meeting held 15 March 2007

**Investment Committee of the Whole (Full Board)**

14. Summary of meeting held 17 May 2007.

**APPROVAL OF MINUTES**

15. Monthly Board Meeting held 3 May 2007

**PENDING ACTION LIST**

16. Updated list as of 28 May 2007

**BENEFITS REVIEW**

17. Summary of meeting held April 2007.

**CONSENT CALENDAR**

18. **Return of Contributions**

- a. Voluntary - None
- b. Involuntary – None

19. **Investments**

- a. Adoption of Resolution No.3304 for the period March 1 thru 31, 2007

20. **Communication/Information**

- a. Reports of P & F Department Retirement Plan Investments – March 2007
- b. Macias Gini's Audit Plan for DRS for the Fiscal Year 2006-2007
- c. Quarterly Financial Packet for the quarter ending 31 March 2007

**PROPOSED AGENDA ITEMS**

**PUBLIC COMMENTS**

**EDUCATION & TRAINING**

21. Notification of IFEBP's 53<sup>rd</sup> Annual Employee Benefits Conference to be held in Anaheim, November 4 through 7, 2007

**ADJOURNMENT**