

POLICE AND FIRE DEPARTMENT RETIREMENT PLAN

Minutes of the Board Meeting

6.7b

Thursday

SAN JOSÉ, CALIFORNIA

February 3, 2011

CALL TO ORDER

The Board of Administration of the Police and Fire Department Retirement Plan met on Thursday, February 3, 2011 in regular session at City Hall in the Wing Meeting Rooms 119-120, 200 East Santa Clara Street San José, California 95113. Vice-Chair Conrad Taylor called the meeting to order at 8:44 a.m.

BOARD MEMBERS

David Bacigalupi, Chair – Present via
(Via teleconference) **teleconference**
75-5919 Ali'i Dr. G01
Kailua-Kona, HI 96740

Conrad Taylor, Vice Chair- Present

Sean Bill, Trustee- Present

Michael Flaherman, Trustee- Absent

Sean Kaldor, Trustee- Absent

Damon Krytzer, Trustee- Present

Vincent Sunzeri, Trustee- Present

Vacant, Trustee

Vacant, Trustee

DIRECTOR RETIREMENT SERVICES/ BOARD SECRETARY

Russell U. Crosby - Present

COUNCIL LIAISON

Pete Constant

ALSO PRESENT:

Mollie Dent	-City Attorney	Frank Vado	-POA
Russell Richeda	-Conflicts Counsel	Ron DiAcchioli	-AJPD
Carmen Racy-Choy	-Staff	Paul Mulholand	-P&F Retirees
Rajiv Das, M.D.	-Retirement Services	Mike Moffett	-P& F Retirees
B. DeMers	-P&F Retirees	Aracely Rodriguez	-OER
Ron Kumar	-Staff	Mary Dariano	-Staff
Donna Busse	-Staff	Jay Wendling	-P&F Retirees
Michael Moehle	-Staff	Sonia Morales	-Staff
Toni Johnson	-Staff		

THURSDAY

FEBRUARY 3, 2011

8:30 a.m.

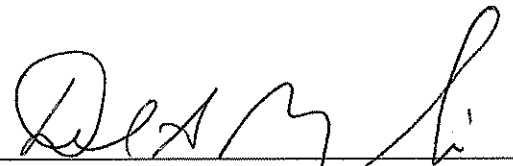
Minutes

CALL TO ORDER - 8:44 a.m

A quorum of the Board is five (5) Trustees since the Board expanded to nine (9) members in January 2011. The Brown Act further requires a quorum be within San Jose City limits. Since there was not a quorum of the Board in San Jose, no action could be taken. Vice Chair Taylor recommended to adjourn the meeting since any discussion that took place would have to occur again with the full board when they take action on the items. A motion was made to adjourn the meeting. (M.S.C. Taylor/Bacigalupi, 5-0-2)

ADJOURNMENT – 8:45 a.m.

P&F 03-03-11



DAVID BACIGALUPI, CHAIR
BOARD OF ADMINISTRATION

ATTEST:



RUSSELL U. CROSBY, SECRETARY
BOARD OF ADMINISTRATION

*Estimated