



BOARD OF ADMINISTRATION
DEPARTMENT OF RETIREMENT SERVICES
1737 N. FIRST ST, SUITE 600 – SAN JOSE, CA 95112

BOARD MEMBERS

David Busse, Chair, Civil Service Representative
Bill Thomas, Vice Chair, Retiree Representative
Patrick Skillsky, Employee Representative
Pete Constant, Council Representative
Jeffrey Perkins, Public Member
Forrest Williams, Council Representative
Matt Loesch, Employee Representative

SECRETARY

RUSSELL U. CROSBY

THURSDAY

11 SEPTEMBER 2008

8:30 A.M.

A G E N D A

ORDERS OF THE DAY

RETIREMENTS

CONSENT CALENDAR (Items 1 through 8)

1. **Request for approval of Non-Service Connected Disability Retirement**
 - a. **Scott Reiner**, Associate Construction Inspector, Public Works Department. Request for a Non-Service Connected Disability Retirement effective September 11, 2008, 6.34 years of service.
 - b. **Susan Wahl**, Public Safety Radio Dispatcher, Police Department. Request for a Non-Service Connected Disability Retirement effective February 14, 2008, 16.61 years of service.
2. **Request for approval of Service Retirements**
 - a. **Barron K. Anderson**, Wastewater Plant Operator, Environmental Services Department; effective September 20, 2008, 30.15 years of service.
 - b. **Deborah A. Bettendorf**, Senior Engineer Technician, Public Works Department; effective August 23, 2008, 30.74 years of service.
 - c. **Judy M. Fuller**, Administrative Assistant, City Council Offices; effective September 20, 2008, 17.56 years of service.
 - d. **Calvin Iwanaga**, Electrician, Transportation Department; effective September 6, 2008, 18.87 years of service.
 - e. **Frank Kirkbride**, Assistant Director, Airport Department; effective August 9, 2008, 6.19 years of service.
 - f. **Judith A. Lacy**, Secretary, General Services Department; effective September 20, 2008, 20.26 years of service.
 - g. **Guadalupe Olivas**, Senior Maintenance Worker, Transportation Department; effective October 4, 2008, 30.03 years of service.

- h. **Linda Mendez-Ortiz**, Senior Librarian, Library Department; effective October 4, 2008, 30.00 years of service.
- i. **M. Michael Pribula**, Analyst, Retirement Services Department; effective November 17, 2007, 7.72 years of service.
- j. **Maryanne Schreier**, Senior Office Specialist, Planning, Building and Code Enforcement Department; effective September 6, 2008, 12.74 years of service.
- k. **Richard Tetrault**, Principal Engineering Technician, Public Works Department; effective September 13, 2008, 15.14 years of service. **(w/Reciprocity)**.

Deferred Vested

- l. **Therese M. Haubenstein**, Senior Typist Clerk, Finance Department; effective September 28, 2008, 6.36 years of service.
- m. **Margaret Mathieson**, Research Attorney, City Attorney's Office; effective October 7, 2008, 5.25 years of service.
- n. **Charles A. Roberson**, Source Control Inspector II, Environmental Services Department; effective September 27, 2008, 10.82 years of service.

3. **Board Minutes**

Approval of Minutes of August 14, 2008

4. **Return of Contributions**

- a. Voluntary
- b. Involuntary

5. **Investment Summary Report - None**

6. **Notification of payment for contract services**

Expense Report for the fee bills paid August 2008

7. **Communication / Information**

- a. Pending Actions
- b. Benefits Review Forum Report – August 2008
- c. Update on Recent Opinions of the CA Attorney General

8. **Investments - None**

9. **DEATH NOTIFICATIONS (Moment of Silence)**

- a. **Tona Duncanson**, Senior Council Assistant, City Council Offices; retired 6/29/08, died 8/4/08. Survivorship benefits to Thomas Duncanson, spouse.
- b. **Albert Nodal**, Street Sweeper Operator, Transportation Department; retired 9/14/03, died 8/14/08. Survivorship benefits to Laura Nodal, spouse.
- c. **Leigh D. Welch**, Legal Secretary II, City Attorney's Office; retired 2/29/92, died 7/28/08. No survivorship benefits.

OLD BUSINESS/DEFERRED-CONTINUED ITEMS

- 10. Oral update on the status of the Sunshine Reform Task Force.
- 11. Discussion and action on the City Auditor's report on Retirement Board travel and FCERS Chair and P&F Chair's response letter.

NEW BUSINESS

- 12. Review and staff direction for topics for the FCERS November 21, 2008 retreat.

STANDING COMMITTEES / REPORTS / RECOMMENDATIONS

- 13. **Investment (Committee of the Whole) – Last meeting 28 August 2008**

14. **Committee for Investments (Perkins/Loesch/Busse – alternate/Williams) – Last meeting 28 August 2008**
15. **Real Estate Committee (Williams/Thomas/Skillsky– alternate/Busse) – Next meeting 10 December 2008**
16. **Policy Committee (Busse/Perkins/Constant) – TBD**

EDUCATION AND TRAINING

17. Notification of CalAPRS Trustees' Roundtable to be held in Ontario, Friday, 10 October 2008.
18. Notification of Wellness Summit to be held at San Jose City Hall Committee Room W-120, Friday, September 12, 2008 from 9 a.m. to 3 p.m.

PUBLIC/RETIREE COMMENTS

19. **Comments from the Public**

FUTURE AGENDA ITEMS

ADJOURNMENT

NOTE: If you have any changes or questions, please contact Tamasha Johnson,
Retirement Services Department at 408.392.6724.

Our facility is equipped with assistive listening devices for the hearing impaired.