



CITY OF SAN JOSÉ, CALIFORNIA
DEPARTMENT OF RETIREMENT SERVICES

**Police & Fire Department Retirement Plan
Federated City Employees' Retirement System**

JOINT AD HOC BOARD GOVERNANCE COMMITTEE

RETIREMENT SERVICES

City Hall, Wing Committee Rooms 118/119
200 E. Santa, Clara Street, San Jose, CA 95112

COMMITTEE MEMBERS

Police & Fire

Sean Kaldor, Chair
Sean Bill
Drew Lanza
Richard Santos
Vincent Sunzeri (Alternate)

Federated

Matt Loesch, Chair
Michael Armstrong
Stuart Odell
Marty Dirks (Alternate)

DIRECTOR

RETIREMENT SERVICES

Russell Crosby

DEPUTY DIRECTOR

RETIREMENT SERVICES

Donna Busse

COUNSEL

Mollie Dent, Senior Deputy City Attorney
Russ Richeda, Counsel

Thursday

January 5, 2012

1:00 P.M.

AGENDA

- 1.1 [Approval of minutes of the meeting held on October 20, 2011.](#)
1.2 [Discussion and action on the draft policies presented by Cortex Applied Research.](#)

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|--|-------------------------------------|
| a) Code of Conduct | i) Strategic Planning Policy |
| b) CEO Performance Evaluation Policy | j) Role of the Audit Committee |
| c) Role of the Board | k) Role of the Investment Committee |
| d) Role of the Board Chair | l) Role of the Personnel Committee |
| e) Role of the CEO | m) Role of the CIO |
| f) Board Education Policy | n) Roles in Vendor Selection |
| g) Board Communications Policy | o) Reporting and Monitoring Policy |
| h) Board Performance Assessment Policy | |

Adjournment

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