

POLICE AND FIRE DEPARTMENT RETIREMENT PLAN

Wednesday

SAN JOSÉ, CALIFORNIA

April 6, 2011

Trustee Interviews to Recommend 9th Board Member to City Council

Retirement Services Boardroom – 6th Floor
1737 No. First St. Suite 600. San Jose, CA 95112

BOARD MEMBERS

- David Bacigalupi, Chair -Present
- Conrad Taylor, Vice Chair -Present
- Sean Bill, Trustee -Present (arr.@9:15 am)
- Michael Flaherman, Trustee -Present
- Sean Kaldor, Trustee -Present
- Damon Krytzer, Trustee -Present
- Vincent Sunzeri, Trustee -Present
- Richard Santos, Trustee -Present
- Vacant, Trustee

DIRECTOR RETIREMENT SERVICE

BOARD SECRETARY

Russell U. Crosby -Present

COUNCIL LIAISON

Pete Constant – Not Present

Also Present:

- Russ Richeda - Conflicts Counsel
- Aracely Rodriguez – OER
- Donna Busse - Staff
- Mary Dariano - Staff

WEDNESDAY

APRIL 6, 2011

9:00 a.m.

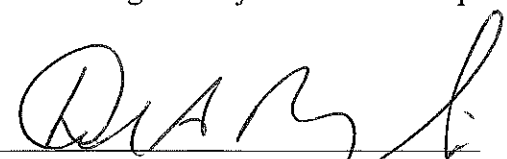
MINUTES

The meeting was called to order at 9:05 a.m.

Board members interviewed Andrew Lanza, Franklin Atkinson, Bijan Foroodian, and Elizabeth Rounds for the vacant 9th Trustee position.

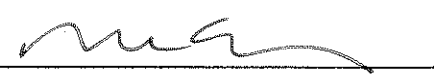
After discussion, the Board unanimously approved a motion to recommend Andrew Lanza for appointment by the City Council as the 9th Trustee for the San Jose Police and Fire Department Board of Administration. **Approved. (M.S.C. Taylor/Santos, 8-0-0)**

The meeting was adjourned at 12:20 p.m.



DAVID BACIGALUPI, CHAIR
BOARD OF ADMINISTRATION

ATTEST:



RUSSELL U. CROSBY, DIRECTOR
BOARD OF ADMINISTRATION