



CITY OF SAN JOSÉ, CALIFORNIA
DEPARTMENT OF RETIREMENT SERVICES

FEDERATED CITY EMPLOYEES' HEALTH CARE TRUST

BOARD OF ADMINISTRATION

CITY HALL

City Hall Wing Committee Rooms 118-120
200 East Santa Clara Street, San Jose, CA 95113

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COUNSEL

Harvey Leiderman, General and Fiduciary Counsel

THURSDAY

March 21, 2013

8:30 A.M.

AGENDA

• **ORDERS OF THE DAY**

A. **NEW BUSINESS**

1. [Approval of Federated City Employees' Health Care Trust Minutes of February 21, 2013.](#)
2. [Presentation of the Health Care Trust Flash Performance Report as of February 2013.](#)
3. [Discussion and action regarding Healthcare Trust's Investment Policy Statement.](#)

B. **OLD BUSINESS**

• **FUTURE AGENDA ITEMS**

• **PUBLIC/RETIREE COMMENTS**

• **ADJOURNMENT**

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