



CITY OF SAN JOSÉ, CALIFORNIA  
DEPARTMENT OF RETIREMENT SERVICES

**POLICE AND FIRE DEPARTMENT HEALTH CARE TRUST**

**BOARD OF ADMINISTRATION**

**CITY HALL**

**City Hall Wing Committee Rooms 118/119**  
**200 East Santa Clara Street, San Jose, CA 95113**

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**DIRECTOR RETIREMENT SERVICES**

Roberto L. Peña

**COUNSEL**

Harvey Leiderman, General and Fiduciary Counsel

**THURSDAY**

**JUNE 6, 2013**

**8:30 A.M.**

**AMENDED AGENDA**

• **ORDERS OF THE DAY**

A. **NEW BUSINESS**

1. [Minutes of the Police & Fire Department Health Care Trust meeting of May 2, 2013.](#)
2. [Discussion and action regarding the Health Care Trust's Investment Policy Statement.](#)
3. [Presentation of the March 2013 Health Care Trust performance report.](#)
4. [Discussion and action regarding an ordinance amending Section 3.54.020.20 of Chapter 3.54 and Section 3.56.020.20 of Chapter 3.56 of Title 3 of the San Jose Municipal Code to clarify that the Police and Fire Health Trusts may be sub-trusts of one trust pursuant to Section 115 of the Internal Revenue Code.](#)

B. **OLD BUSINESS** - None

C. **COMMUNICATION/INFORMATION** - None

• **FUTURE AGENDA ITEMS**

• **PUBLIC/RETIREE COMMENTS**

• **ADJOURNMENT**

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the Department of Retirement Services, 1737 N. First Street, Suite 580, San José CA 95112 at the same time that the public records are distributed or made available to the legislative body.

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

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