

**Police & Fire Department Retirement Plan
Board of Administration**

GOVERNANCE COMMITTEE MEETING

RETIREMENT SERVICES
City Hall Wing Rooms 118-120
200 E. Santa Clara Street, San Jose, CA 95113

P&F COMMITTEE MEMBERS

Sean Kaldor, Chair
Bettina Rounds
Richard Santos
Vincent Sunzeri

COUNSEL

Jeff Rieger (Via teleconference)

DIRECTOR RETIREMENT SERVICES

Roberto L. Peña

PARTICIPANT

Tom Iannucci, Cortex Applied Research-
(Via teleconference)

Monday **April 4, 2013** **immediately following
the Board meeting.**

AGENDA

1. [Approval of Minutes of the March 11, 2013 Joint Governance Committee for the Federated City Employees' Retirement System Governance Committee and the Police & Fire Department Retirement Plan Governance Committee.](#)
2. Discussion and action on Chair and Vice-Chair Policy.
 - a. [Policy of the Board of Administration for Chair and Vice-Chair.](#)
 - b. [Vice-Chair Charter.](#)
3. Discussion and action on [Governance Committee Charter](#) and [Board Chair Charter.](#)
4. Discussion and action on [Code of Conduct.](#)

Adjournment