



CITY OF SAN JOSE, CALIFORNIA

DEPARTMENT OF RETIREMENT SERVICES

POLICE AND FIRE DEPARTMENT RETIREMENT PLAN  
BOARD OF ADMINISTRATION

**DEPARTMENT OF RETIREMENT SERVICES – 1737 N. FIRST STREET, SUITE 600**  
**237 TERRY LANE, VILLA PARK, IL (CALL-IN LOCATION FOR MEMBER MUNCY)**

**BOARD MEMBERS**

Mark J. Skeen, Chair  
Ken Heredia, Vice Chair  
Bill Brill, Trustee  
David Cortese, Trustee  
Scott Johnson, Trustee  
Bret Muncy, Trustee  
Forrest Williams, Trustee

**DIRECTOR**

Edward F. Overton

THURSDAY

9 JULY 2007

9:00 A.M.

**SPECIAL MEETING**  
**AGENDA**

**OLD BUSINESS**

1. **CLOSED SESSION PURSUANT TO GOVERNMENT CODE §54956.9(a) - EXISTING LITIGATION**  
**Title of Case: *Mark Bell v. Board of Administration*, Santa Clara County Superior Court No. 1-03-CV814433**

**ADJOURNMENT**