AGENDA

RETIREMENTS

CONSENT CALENDAR (Items 1 through 8)

1. Recommendation for approval of Service Retirements
   a. Felipe H. Aldama, Maintenance Worker II, Transportation Department; effective June 2, 2007, 30.42 years of service.
   b. Winifred D. Allison, Parking Compliance Officer, Transportation Department; effective June 3, 2007, 13.66 years of service.
   c. Shirley Brewer, Librarian II, Library Department; effective July 28, 2007, 22.01 years of service.
   d. Daniel Bruinsma, Environmental Services Program Manager, Environmental Services Department; effective June 16, 2007, 16.64 years of service.
   e. Susan Carlton, Literacy Program Specialist, Library Department; effective July 28, 2007, 6.01 years of service.
   f. Fred B. Casuga, Senior Accountant, Environmental Services Department; effective June 2, 2007, 22.78 years of service.
   g. John C. Dewitt, Senior Plant Mechanic, Environmental Services Department; effective July 1, 2007, 27.36 years of service.
   h. Rogelio D. Dizon, Accountant II, Environmental Services Department; effective June 30, 2007, 21.24 years of service.
   i. Anita Phagan, Administrative Officer, Library Department; effective August 11, 2007, 30.08 years of service.
   j. Gary Neugebauer, Maintenance Repair Worker I, Parks, Recreation and Neighborhood Services Department; effective July 28, 2007, 30.03 years of service.
   k. Lloyd L. Standbridge, Gardener, Parks, Recreation and Neighborhood Services Department; effective May 19, 2007, 30.84 years of service.
   l. Robert A. Stone, Senior Engineering Technician, General Services Department; effective July 14, 2007, 23.58 years of service.
m. Elaine L. Weichert, Analyst II, Library Department; effective June 30, 2007, 24.03 years of service.

n. Leslie R. White, City Manager, City Manager’s Office; effective July 7, 2007, 13.5 years of service.

o. Katherine Winer, Chief Deputy City Manager, City Manager’s Office; effective July 14, 2007, 10.21 years of service.

Deferred Vested

p. Manuel R. Mendoza, Custodian, Airport Department; effective June 30, 2007, 0.96 years of service. (w/Reciprocity)

q. Marily M. Mora, Airport Business Development Manager, Airport Department; effective February 20, 2007, 11.18 years of service. (w/Reciprocity)

2. Approval Items

Approval of “Monthly Payment Option” to be paid to Cathy Eaton, ex-spouse of Stanley Ketchum, Principle Planner; effective May 1, 2007.

3. Board Minutes

Approval of Minutes of May 10, 2007

4. Return of Contributions

a. Voluntary

b. Involuntary

5. Investment Summary Report

Report of Federated Investments – April 2007

6. Notification of payment for contract services

Expense Report for the fee bills paid through May 2007

7. Communication / Information

a. Pending Actions

b. Quarterly Financial Packet for the Quarter ended March 31, 2007

c. Macias Gini’s Audit Plan for DRS for the Fiscal Year 2006-2007

8. Investments

Adoption of Resolution No. 6056 acknowledging receipt of a report on investments for the period April 1 through 30, 2007.

9. DEATH NOTIFICATIONS (Moment of Silence)

a. Walter R. Bagley, Communications Technician, Information Technology Department; retired 12/21/02, died 3/21/07. Survivorship benefits to Sally P. Harrell, spouse.

b. Najoo Junck, Office Specialist, Parks, Recreation and Neighborhood Services Department; retired 8/12/04, died 4/17/07. No survivorship benefits.

c. Thaddeus C. Matusiewicz, Public Safety Dispatcher II, Communication Department; retired 7/16/94, died 4/1/07. Survivorship benefits to Doretha Matusiewicz, spouse.

d. Virginia M. Tennis, Senior Account Clerk, Fire Department; retired 7/3/93, died 5/2/07. Survivorship benefits to Donald F. Tennis, spouse.

e. Anselmo T. Valdez, Civil Engineer, Traffic Operations Department; retired 7/14/91, died 5/21/07. Survivorship benefits to Manuela D. Valdez, spouse.
f. **Thomas E. Williams**, Senior Custodian, Airport Department; retired 2/7/98, died 3/26/07. Survivorship benefits to Gwendolyn Williams, spouse.

**OLD BUSINESS**

10. Request for action on the City’s Sunshine Reform Task Force’s Provisions and Recommendations scheduled to go before the City Council.
11. Update on the Director of Retirement Service search.

**NEW BUSINESS**

12. Request for extension of over-strength Analyst I/II to reconcile military leave of absence. (Costs to be shared 50/50 with PF.)

**DEFERRED/CONTINUED ITEMS** – None

**STANDING COMMITTEES / REPORTS / RECOMMENDATIONS**

13. **Investment (Committee of the Whole)** – Next meeting 8/23/07
14. **Real Estate Committee** (Williams/Callahan/Yoshimoto– alternate/Busse) – Next meeting 6/13/07
15. **Committee for Investments** (Perkins/Thomas/Busse – alternate/Williams) – Next meeting 8/23/07
      2. Approval to continue using the ‘without Private Markets’ asset allocation approach until the completion and approval of the current Asset Liability Modeling (“ALM”) study.
16. **Policy Committee** – Next meeting 6/20/07 at 2 pm.
17. **Benefits Review Forum (BRF)**
   a. Oral update. (Thomas)
18. **Director’s oral update on Plan.**

**EDUCATION AND TRAINING**


**PUBLIC/RETIREE COMMENTS**

20. Comments from the Public

**FUTURE AGENDA ITEMS**

**ADJOURNMENT**