RETIREMENTS

1. **Disability Retirements for hearing**
   a. Ronald Garner, Deputy Director, Environmental Services Department. Request for a change in status to a Service-Connected Disability Retirement effective July 29, 2006, 18.60 years of service.
   b. Wayne Scott, Equipment Mechanic, General Services Department. Request for a change in status to a Service-Connected Disability Retirement effective December 1, 2007, 17.90 years of service.

CONSENT CALENDAR (Items 2 through 9)

2. **Request for approval of Non-Service Connected Disability Retirement**
   Gordon B. Hilty, Senior Public Safety Dispatcher, Police Department. Request for a Non-Service Connected Disability Retirement effective June 12, 2008, 17.29 years of service.

3. **Request for approval of Service Retirements**
   a. Timothy G. Callahan, Network Technician II, Information Technology; effective June 14, 2008, 17.58 years of service.
   b. Rosemary Carlyon, Supervisor of Facilities, Convention, Arts and Entertainment Department; effective July 12, 2008, 17.85 years of service.
   c. Stephanie Connor, Senior Account Clerk, Police Department; effective July 12, 2008, 26.15 years of service.
   d. Donald DeWald, Associate Structure Land Designer, Public Works Department; effective July 26, 2008, 6.87 years of service.
   e. Tona Duncanson, Senior Council Assistant, City Council; effective June 29, 2008, 11.85 years of service.
   f. Pedro R. Franco, Grounds Worker, Parks, Recreation and Neighborhood Services Department; effective June 28, 2008, 10.68 years of service.
   g. Anita Bachtell-Hootman, Public Safety Dispatcher, Police Department; effective July 12, 2008, 17.97 years of service. (W/Reciprocity).
h. **Don A. Klein**, Electrical Superintendent, Airport Department; effective July 26, 2008, 20.70 years of service.

i. **Paula K. Korpi**, Library Assistant, Library Department; effective July 12, 2008, 16.55 years of service.

j. **Raymond L. McDonald**, Senior Analyst, Office of Economic Development; effective July 12, 2008, 6.01 years of service.

k. **Nancy J. Musselman**, Information Systems Analyst, Information Technology Department; effective June 28, 2008, 9.05 years of service.

l. **Anita Rabe-Uyeno**, Administrative Officer, Department of Transportation; effective July 26, 2008, 23.92 years of service.

m. **Gloria J. Somontes**, Senior Office Specialist, Planning, Building and Code Enforcement Department; effective July 26, 2008, 30.21 years of service.

n. **Norman K. Sato**, Chief Deputy City Attorney, City Attorney’s Office; effective June 28, 2008, 24.07 years of service. *(W/Reciprocity)*

o. **Thomas J. Webster**, Deputy Director, Retirement Services Department; effective June 28, 2008, 15.17 years of service. *(Nonservice-Connected Disability pending)*

Deferred Vested  


4. **Board Minutes**  

   Approval of Minutes of May 8, 2008

5. **Return of Contributions**  

   a. Voluntary  
   b. Involuntary  

6. **Investment Summary Report**  

   Report of Federated Investments – April 2008

7. **Notification of payment for contract services**  

   Expense Report for the fee bills paid May 2008

8. **Communication / Information**  

   a. Pending Actions  
   c. Legal Updates  
   d. Russ Richeda’s memo on Lexin vs. Superior Court

9. **Investments**  

   Adoption of Resolution No. 6222 acknowledging receipt of a report on investments for the period April 1 through 30, 2008.

10. **DEATH NOTIFICATIONS** *(Moment of Silence)*  

    
    
d. **Jewel J. Murphy**, Senior Typist, Neighborhood Preservation Department; retired 6/14/92, died 5/18/08. Survivorship benefits to John Murphy, spouse.

e. **Alice Picazo**, Library Clerk, Library Department; retired 9/14/89, died 5/10/08. No survivorship benefits.


g. **Donna L. Pope**, Arts Program Officer, Conventions Arts & Entertainment Department; retired 1/22/02, died 4/23/08. Survivorship benefits to Edward Pope, spouse.

h. **Elizabeth Thatcher**, Police Records Clerk, Police Department; retired 8/1/81, died 4/23/08. No survivorship benefits.

i. **Claude W. Wiley**, Associate Engineer, Streets & Traffic Department; retired 11/7/92, died 1/27/08. Survivorship benefits to Barbara Wiley, spouse.

**OLD BUSINESS/DEFERRED-CONTINUED ITEMS**

12. Oral update on Retreat with City Administration.
13. a. Approval of draft ordinance providing City option for lump sum payment of employer-requirement contributions based on the new actuarial determination.
   b. Approval of GRS Report on recalculation of the amount for the lump sum payment in August

**NEW BUSINESS**

15. Approval of the request from Janet C. Kern to authorize termination of retirement benefits effective June 28, 2008 and reinstatement into Plan effective June 29, 2008, (Deferred Vested Retirement effective 8/1/06) due to her impending return to employment with the City.

**STANDING COMMITTEES / REPORTS / RECOMMENDATIONS**

16. **Investment (Committee of the Whole)** – next meeting 28 August 2008
17. **Committee for Investments** (Perkins/Loesch/Busse – alternate/Williams)
   a. Summary of meeting held 24 April 2008
      1. Approval to continue using the “Without Private Markets” asset allocation approach for purposes of rebalancing the portfolio as per the policy until the completion of the current strategic planning cycle.
      2. Approval of US Equity Structure
   b. Summary of special meeting held 8 May 2008
   c. Summary of meeting held 22 May 2008
      1. Approval of the 2008-09 Work Plan
      2. Approval of authorization for the Secretary to negotiate and execute an agreement with Hanson Bridgett LLP to provide investment related legal services for an amount not to exceed $100,000.
      3. Approval of the Private Equity Secondaries Fund and investment of up to $20 million with Partners Group in their Partner’s Group Secondary 2008 Fund.

18. **Real Estate Committee** (Williams/Callahan/Thomas– alternate/Busse) – Next meeting 12 June 2008
19. **Policy Committee** (Busse/Perkins/Callahan) – Ad hoc

**EDUCATION AND TRAINING**

**PUBLIC/RETIREE COMMENTS**

20. Comments from the Public

Created: 4.28.2008
FUTURE AGENDA ITEMS

ADJOURNMENT

NOTE: If you have any changes or questions, please contact Tamasha Johnson, Retirement Services Department at 408.392.6724.

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