1. Presentation of commendation to Susan Devencenzi.

**RETIREMENTS**

2. **Disability retirements for hearing**

**CONSENT CALENDAR (Items 3 through 10)**

3. **Recommendations for approval of NonService-Connected Disability Retirements**
   Tuongvan Mai, Senior Office Specialist, Information Technology Department. Request for a Service-Connected Disability Retirement effective March 13, 2008, 6.93 years of service.

4. **Recommendations for approval of Service Retirements**
   b. Bruce E. Biordi, Senior Landscape Architect, Public Works Department; effective March 22, 2008, 7.30 years of service.
   c. Jean R. Carrion, Office Specialist II, Environmental Services Department; effective March 22, 2008, 19.64 years of service.
   d. Betty Jo Carroll, Office Specialist II, Parks, Recreation and Neighborhood Services Department; effective March 22, 2008, 30.07 years of service.
   e. Jan B. Chacon, Maintenance Supervisor, Transportation Department; effective March 22, 2008, 29.59 years of service.
g. **Esther Collins**, Office Specialist II, Environmental Services Department; effective March 8, 2008; 17.63 years of service.

h. **Richard J. Cunningham**, Gardener, Parks, Recreation and Neighborhood Services Department; effective March 8, 2008, 30.03 years of service.

i. **Susan Devencenzi**, Senior Deputy City Attorney, City Attorney’s Office; effective March 29, 2008, 23.39 years of service.


k. **Mignon Gibson**, Administrative Officer, City Manager’s Office; effective March 22, 2008, 32.56 years of service.

l. **Telesford F. Hadre**, Police Property Specialist II, Police Department; effective March 22, 2008, 30.30 years of service.

m. **Ramona S. Hodge**, Senior Office Specialist, Parks, Recreation and Neighborhood Services Department; effective March 22, 2008, 30.66 years of service.


r. **Gary C. Jones**, Sound & Light Technician, Convention, Arts and Entertainment Department; effective March 22, 2008, 17.45 years of service.


u. **Kenneth D. Korpi**, Electrical Maintenance Supervisor, General Services Department; effective March 22, 2008, 24.32 years of service.

v. **Sharon LeBaudour**, Principal Office Specialist, Environmental Services Department; effective March 22, 2008, 18.53 years of service.


y. **Richard S. McIntosh**, Principal Engineering Technician, Public Works Department; effective March 8, 2008, 26.32 years of service.

z. **Thomas J. Mounts**, Senior Analyst, Fire Department; effective March 22, 2008, 30.36 years of service.


cc. **Wayne G. Paigly**, Instrument and Control Supervisor, Environmental Services Department; effective March 8, 2008, 30.32 years of service.
dd. Peter F. Patron, Real Property Agent II, Public Works Department; effective March 22, 2008, 21.73 years of service.

ee. Gerardo V. Rios, Heavy Equipment Operator, Environmental Services Department; effective March 22, 2008, 21.41 years of service.

ff. James M. Rodolfa, Custodian, General Services Department; effective February 4, 2008, 6.47 years of service.

gg. Sharon N. Russell, Administration Officer, Fire Department; effective March 31, 2008, 22.38 years of service.

hh. Aurelia Sanchez, Police Data Specialist II, Police Department; effective March 22, 2008, 24.00 years of service.


jj. Manuel F. Sifuentes, Maintenance Worker II, Transportation Department; effective March 22, 2008, 39.03 years of service.

kk. Metha Sizemore, Outreach Coordinator, Parks, Recreation and Neighborhood Services Department; effective March 22, 2008, 9.50 years of service.

ll. Linda Smith, Senior Office Specialist, Airport Department; effective March 22, 2008, 16.06 years of service.

mm. Michael K. Sullivan, Senior Workers Compensation Claims Adjuster, Human Resources Department; effective March 22, 2008, 24.52 years of service. (w/Reciprocity)


oo. Jane A. Swift, Supervising Property Manager, Airport Department; effective March 22, 2008, 7.89 years of service.

pp. Karol L. Sytwu, Lab Technician II, Environmental Services Department; effective March 22, 2008, 22.31 years of service.

qq. Martha T. Trejo, Principal Construction Inspector, Public Works Department; effective March 22, 2008, 28.00 years of service.

rr. Nora Viglione, Analyst II, Fire Department; effective March 8, 2008, 18.32 years of service.

ss. J. Lindsey Wolf, Program Manager II, Environmental Services Department; effective March 22, 2008, 21.84 years of service.

tt. Bob Yamamoto, Principal Civil Engineer Technician, Public Works Department; effective March 22, 2008, 18.31 years of service.

Deferred Vested - None

5. Board Minutes
   Approval of Minutes of February 14, 2008

6. Return of Contributions
   a. Voluntary
   b. Involuntary

7. Investment Summary Report

8. Notification of payment for contract services
   Expense Report for the fee bills paid February 2008
9. **Communication / Information**
   a. Pending Actions
   c. Informational Warren Buffett Article
   d. Russ Richeda’s legal opinion entitled “Authority of the City Auditor with Respect to the Board of Administration or Retirement Staff.” For information only.

10. **Investments**
    Adoption of Resolution No. 6161 acknowledging receipt of a report on investments for the period January 1 through 31, 2008.

11. **DEATH NOTIFICATIONS** (Moment of Silence)
    a. Vernelle A. Dalton, Senior Account Clerk, Finance Department; retired 1/28/84, died 2/24/08. No Survivorship benefits.
    b. Seymour Moubert, Administrative Aide, Library Department; retired 6/12/76, died 2/19/08. No survivorship benefits.
    c. Helene C. Norman, Police Data Specialist, Police Department; retired 3/30/91, died 2/10/08. No survivorship benefits.
    d. Claude E. Wiley, Associate Engineer, Streets and Traffic Department; retired 11/7/92, died 1/27/08. Survivorship benefits to Barbara Wiley, spouse.
    e. Wilhelmina W. Williams, Microbiologist, Public Health Department; retired 6/1/77, died 1/19/08. No survivorship benefits.

**OLD BUSINESS**

12. Further discussion and action on City Auditor’s notification of intent to initiate audit of Retirement Services Travel Expenses.

**NEW BUSINESS**

13. Notification of the upcoming retirement of Susan Devencenzi and request for Board direction on determination of her replacement from the City Attorney’s Office.

14. Adoption of Resolution No. 6134 declaring excess earnings as of 30 June 2007 for the purpose of transfer to Supplemental Retiree Benefit Reserve.


16. Approval of the request from Juan Villarreal’s to authorize termination of retirement benefits and reinstatement into Plan effective March 22, 2008. (Service Retirement approved at the March 8, 2007 meeting.)

17. Request for change of retirement effective date of John Leone, Retired Senior Maintenance Worker, from January 23, 2008 to February 23, 2008. (Approved at 1/10/08 meeting).


**DEFERRED/CONTINUED ITEMS** – None

**STANDING COMMITTEES / REPORTS / RECOMMENDATIONS**

19. Investment (Committee of the Whole) – Next meeting 22 May 2008
20. Committee for Investments (Perkins/Loesch/Busse – alternate/Williams) – Next meeting 24 March 2008
21. Real Estate Committee (Williams/Callahan/Thomas – alternate/Busse) – Next meeting 2 June 2008

Created: 3.5.2008
22. Solutions to Retiree Health Care Security Committee (Constant/Callahan/Thomas)
   a. Synopsis of meeting held 20 and 22 February 2008
      Future meeting dates: 3/19/08 at 9 am; 4/2/08 at 8:30 am; 4/16/08 at 9 am; 4/30/08 at 2 pm

23. Policy Committee (Busse/Perkins/Callahan) – Ad hoc

EDUCATION AND TRAINING

PUBLIC/RETIREE COMMENTS

24. Comments from the Public

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.