



BOARD OF ADMINISTRATION

City Hall
Wing Rooms 118-120
200 East Santa Clara
Street,
San Jose, CA 95113

Meeting Agenda - Final

Police & Fire Department Retirement Plan and Health Care Trust

Monday, April 15, 2019

9:00 AM

HAYES MANSION
200 Edenvale Ave., San Jose Room
San Jose, CA 95136

BOARD RETREAT

Vincent Sunzeri, Chair, Public Member (Term Expires 11/30/20)
Andrew Gardanier, Vice-Chair, Fire Active Rep (Term Expires 11/30/19)
Ghia Griarte, Trustee, Public Member (Term Expires 11/30/22)
Drew Lanza, Trustee, Public Member (Term Expires 4/30/19)
Eswar Menon, Trustee, Public Member (Term Expires 11/30/22)
Nick Muyo, Police Retiree Rep (Term Expires 11/30/20)
Vikas Oswal, Trustee, Public Member (Term Expires 11/30/22)
Richard Santos, Trustee, Fire Retiree Rep (Term Expires 11/30/22)
Franco Vado, Trustee, Police Active Rep (Term Expires 11/30/21)

Pam Foley, CITY COUNCIL LIAISON TO THE BOARD

Harvey Leiderman, General and Fiduciary Counsel

Roberto L. Peña, CEO, Office of Retirement Services

AGENDA

CALL TO ORDER AND ROLL CALL

To request an accommodation or alternative format under the Americans with Disabilities Act for Board meetings, events or printed materials, please call Marti Zarate (408) 794-1112 as soon as possible, but at least three business days before the meeting.

• ORDERS OF THE DAY

• NEW BUSINESS

1. Discussion on the process of determining a balanced approach to contribution policy for the Police and Fire Plan.

Attachments:

[ITEM 1 - CHEIRON Presentation.REVISED](#)

[ITEM 1\(1a\)ERT Analysis Presentation.VERUS CC2018](#)

[ITEM 1\(2\) - 80% Funding IB FINAL072612](#)

[ITEM 1\(3\) - Public-Plans_IB-Funding-Policy_02-18-2014](#)

[ITEM 1\(4\) - SOA - Report of the Blue Ribbon Panel on Public Pension Plan Fun](#)

[ITEM 1\(5\) - CCA-PPC-White-Paper-on-Public-Pension-Funding-Policy](#)

[ITEM 1\(6\) - CheironClientAdvisory Fall2018s](#)

• PROPOSED AGENDA ITEMS

• PUBLIC COMMENTS

• ADJOURNMENT

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the Office of Retirement Services, 1737 N. First Street, Suite 600, San José CA 95112 at the same time that the public records are distributed or made available to the legislative body.

Access the video or audio, the agenda and related reports for this meeting by visiting the Retirement Services website at <http://sjrs.legistar.com/calendar.aspx>. If you have any questions, please contact the Office of Retirement Services at (408) 794 - 1000.