

Memorandum

TO: FEDERATED CITY EMPLOYEES'
RETIREMENT BOARD

FROM: Toni J. Taber, CMC
City Clerk

SUBJECT: SEE BELOW

DATE: May 11, 2023

**SUBJECT: FEDERATED CITY EMPLOYEES' RETIREMENT BOARD PUBLIC
MEMBER (BOARD) INTERVIEW**

RECOMMENDATION

- (a) Interview four applicants for appointment to the Board Public Member Seat of the Federated Retirement Board;
- (b) Recommend one applicant as a Board Public Member of the Board of Administration for the Federated Retirement Plan Board to an unexpired term ending November 30, 2023; and
- (c) Recommend the same applicant as a Board Public Member of the Board of Administration for the Federated Retirement Plan Board to a full term beginning December 1, 2023 and ending November 30, 2027.

OUTCOME

Appointment to the Federated City Employees' Retirement Board Public Member Seat will allow for a fully constituted Board of Administration for the Board to continue conducting regular business.

BACKGROUND

The Board of Administration for the Federated City Employees' Retirement System consists of seven members: four members of the public appointed by the City Council; two City employees, each from a different City department, who are members of the Federated City Employees' Retirement System, and one retiree of the Federated City Employees' Retirement System. There is currently one (1) unscheduled vacancy for the Board Public Member seat on the Board of Administration for the Federated City Employees' Retirement System Board for a term ending on November 30, 2023.

San José Municipal Code Sections 2.08.1220 and 2.08.1020 requires each public member appointed to either Retirement Board to reside within a fifty-mile radius of San José City Hall, possess a high level of knowledge and expertise, and to possess at least twelve years of experience relevant to the administration of public retirement plan. Additionally, persons such as current and former city employees; current or former elected or appointed city officials; retired members of, or persons participating in or receiving benefits from the police and fire department retirement plan or federated city employees' retirement system; a representative from any union or bargaining unit representing city employees; any immediate family member of a city employee or persons participating in or receiving benefits from the police and fire department retirement plan or the federated city employees' retirement system are not eligible to serve as public members.

May 11, 2023

Subject: Federated City Employees' Retirement Board Public Member Interview

Page 2

ANALYSIS

The Office of Retirement Services reviewed the applications and has confirmed all applicants have met the requirements set forth in San José Municipal Code Section 2.08.1020 for board public members of the Board of Administration for the Federated Retirement Plan. All applicants have been invited to be interviewed by the Federated City Employees' Retirement Board on May 18, 2023.

There are four applicants to the vacant board public member position on the Board of Administration for the Federated Retirement Plan:

- Douglas Andrey
- John Cleveland
- Matthew Faulker
- Julian Ulrich Norbert Vogel

Candidate applications and any supporting documentation are attached to this memorandum.

PUBLIC OUTREACH

The vacancies for the Public Member Seat were published on the Boards and Commissions vacancies by the Office of the City Clerk. This memorandum has been posted on the City Clerk's website as part of the May 18, 2023 Federated City Employees' Retirement Board Meeting Agenda.

COORDINATION

This memorandum has been coordinated with the Department of Retirement Services and the Office of the City Attorney.

BOARD RECOMMENDATION/INPUT

The recommended actions have no commission input or recommendation.

CEQA

Not a Project, File No. PP17-010, City Organizational & Administrative Activities resulting in no changes to the physical environment.



TONI J. TABER, CMC
City Clerk