



Memorandum

TO: HONORABLE MAYOR AND
CITY COUNCIL

FROM: DENNIS HAWKINS

SUBJECT: REPORT FROM THE
RETIREMENT BOARD
LIAISON

DATE: March 2, 2012

As a convenience to the Mayor and City Council and members of the public, the following information is provided regarding recent or upcoming meetings of the City's Retirement Boards which may be referenced by the Council's Liaison to the Retirement Board under Council Agenda item 2.6.

POLICE AND FIRE RETIREMENT BOARD:

A meeting of the Police and Fire Retirement Board was held on March 1, 2012. The following is the link to the Board Agenda and reports:

<http://www.sjretirement.com/Uploads/PF/Agenda%20-%20March%202012%20PF%20with%20links.pdf>

A meeting of the Police and Fire Retirement Board is scheduled to be held on March 7, 2012. The following is the link to the Board Agenda and reports:

<http://www.sjretirement.com/Uploads/PF/Agenda%20-%20March%202012%20-Special%20Meeting%20with%20links.pdf>

A meeting was held on February 2, 2012. The following is a link to the minutes of the meeting:

<http://www.sjretirement.com/Uploads/PF/2-2-12%20Action%20Minutes%20PF.pdf>

FEDERATED RETIREMENT BOARD:

A Board meeting was held on February 16, 2012, attached is a link to the Agenda:

<http://www.sjretirement.com/Uploads/Fed/Agenda%20-%20February%202012%20FED%20with%20links.pdf>

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A meeting of the Health Care Trust Fund was also held on February 16, the agenda is linked below:

<http://www.sjretirement.com/Uploads/Fed/Agenda%20-%20February%202012%20FED%20Health%20Care%20with%20links.pdf>

The Agenda of the Joint Ad Hoc Committee on Governance meeting of February 16, 2012 is linked below:

<http://www.sjretirement.com/Uploads/Fed/02-16-12%20-%20Joint%20Ad%20Hoc%20Board%20Governance%20Agenda%20PF%20FEDx.pdf>

Dennis D. Hawkins, CMC
City Clerk

For questions, please contact Dennis Hawkins, City Clerk, at (408) 535-1275.