

VEBA ADVISORY COMMITTEE
SPECIAL MEETING

Patrick Chung
Elsa Cordova
Ben Lam
CJ Ryan
VACANT

Firefighter Representative
City Manager's Representative
Police Representative
Employee's Representative
Employees' Representative

AGENDA*

2:00 P.M.

January 30, 2019

City Hall, Tower-644

The City of San José is committed to open and honest government and strives to consistently meet the community's expectations by providing excellent service, in a positive and timely manner, and in the full view of the public. The City Code of Ethics may be viewed on-line at

<http://ca-sanjose.civicplus.com/DocumentCenter/View/1549>

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 in the Human Resources Department, at San José City Hall, 200 E. Santa Clara Street, 4th Floor, San José, CA 95113 at the same time that the public records are distributed or made available to the legislative body.

SPECIAL MEETING

DISCUSSION/ACTION ITEMS

1. Review and approve the [edited Rules of Order](#) draft to reflect the Chair and Vice Chair term to begin February or reject and keep the terms set to start April 1, 2019. —Staff
2. [Review](#) and accept the direction to elect Chair and Vice-Chair in today's special meeting or defer to March meeting. —Staff
3. If no Chair is elected, authorize a specific VEBA Committee member to sign or alternatively, authorize the City Manager's Office to sign the requiring documents related to the Tax Determination Letter. —Staff

NEXT MEETING

Next Regular Committee Meeting, March 18, 2019, City Hall, Committee Room W-120, 1:00p.

OPEN FORUM/PUBLIC COMMENT

ADJOURNMENT

To request an accommodation or alternative format for City-sponsored meetings, events or printed materials, please call Human Resources at 408-535-1285 as soon as possible, but at least three business days before the meeting.

NOTE: If you have any questions or concerns, please call Amy Morton at (408) 975-1425.

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