

DEFERRED COMPENSATION
INVESTMENT SUBCOMMITTEE

Donna Busse
Julia Cooper
Pascal Roubineau

Management Employees' Representative
City Manager's Representative
Employee's Representative

Bill Tugaw
Scott Dauenhauer

Consultant, SST Benefits
Consultant, SST Benefits

AGENDA

9:00 A.M.

March 11, 2009

City Hall, W-260

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 Human Resources Department, Employee Benefits, at San José City Hall, 200 E. Santa Clara Street, Wing, 2nd Floor, San José, CA 95113 at the same time that the public records are distributed or made available to the legislative body.

APPROVAL OF MINUTES

1. [August 7, 2008](#)

OLD BUSINESS

2. None

NEW BUSINESS

3. Select Chair and Vice-Chair for Investment Subcommittee
4. Review, discuss and make recommendations regarding [2008 Year-end ING investment results](#)—Gary Bozin and Lisa Gilarde, ING
5. Review, discuss and make recommendations regarding SST Benefits Consulting [4th Quarter 2008 City of San Jose Deferred Compensation Plan Report](#)—Bill Tugaw and Scott Dauenhauer, SST Benefits Consulting

PUBLIC COMMENTS

ADJOURNMENT