

---

**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**

**9:30 A.M.**

**April 15, 2009**

**City Hall, W-118**

---

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, 2<sup>nd</sup> 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. [March 20, 2009](#)

**OLD BUSINESS**

2. Review, discuss and make recommendations regarding SST Benefits Consulting 4<sup>th</sup> Quarter 2008 City of San Jose Deferred Compensation [Plan Report](#), [Supplemental Information](#), and [Fund Replacement Options](#)—Bill Tugaw and Scott Dauenhauer, SST Benefits Consulting (discussion carried over from March 20, 2009 meeting).
3. Review, discuss and make [recommendations](#) regarding the use of the [Investment Policy](#) to evaluate funds and whether the Investment Policy needs to be changed in regard to Standards of Investment Performance and Investment Fund Evaluations—Bill Tugaw, SST Benefits Consulting.

**PUBLIC COMMENTS**

**ADJOURNMENT**