

City of San José Retirement Solutions Working Group

Mayor Sam Liccardo – Chair

Councilmember Dev Davis
Councilmember Raul Peralez
Pat Waite
Julie Jennings
Paul Kelly
Ray Storms
Julia Cooper
Drew Lanza
Elaine Orr
Vince Sunzeri

Councilmember Pam Foley
Tim Bussey
John Tucker
Sean Kaldor
Susan Devencenzi
Jim Shannon
Jay Castellano
Prabhu Palani
Roberto Pena

REGULAR MEETING AGENDA

4:00pm-6:00pm

November 9, 2020

Virtual Meeting via Zoom:
<https://zoom.us/j/98227987765>

I. Call to Order & Orders of the Day

II. Public Record

- Civil Grand Jury Report June 2019 - [San José - Unfunded Pension Liabilities](#)
- [City of San José Response to Civil Grand Jury Report](#)
- [Federated City Employees' Retirement System and Health Care Trust and Police and Fire Department Retirement Plan and Health Care Trust Response to Civil Grand Jury Report](#)

III. Open Forum (*Meeting attendees are usually given two (2) minutes to speak on any discussion item and/or during open forum; the time limit is in the discretion of the Chair of the meeting and may be limited when appropriate.*)

IV. Consent Calendar

- A. Approval of Minutes
1) [October 13, 2020](#)

V. Presentation and Discussion

- A. Presentation and Discussion on Civil Grand Jury Report June 2019
1) [Presentation](#)

VI. New Business

- A. Discussion of future agenda items and meeting topics

VII. Meeting Schedule and Agenda Items

*The next regular meeting will be December 14, 2020 at 4:00pm, via Zoom:
<https://zoom.us/j/92724416255>*

VIII. Adjournment

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.

You may speak to the Working Group about any discussion item that is on the agenda, and you may also speak during Public Comments on items that are not on the agenda and are within the subject matter jurisdiction of the Working Group. Speakers using a translator will be given twice the time allotted to ensure non-English speakers receive the same opportunity to directly address the Committee, Board or Commission. Please be advised that, by law, the Working Group is unable to discuss or take action on issues presented during Public Comments. Pursuant to Government Code Section 54954.2, no matter shall be acted upon by the Commission unless listed on the agenda, which has been posted not less than 72 hours prior to meeting.

Agendas, Staff Reports and some associated documents for the Commission items may be viewed on the Internet at <https://www.sanjoseca.gov/your-government/departments-offices/office-of-the-city-manager/employee-relations/retirement/retirement-stakeholder-solutions-working-group>

Correspondence to the Retirement Solutions Working Group are public record and will become part of the City's electronic records, which are accessible through the City's website. Before posting online, the following may be redacted: addresses, email addresses, social security numbers, phone numbers, and signatures. However, please note: e-mail addresses, names, addresses, and other contact information are not required, but if included in any communication to the Retirement Solutions Working Group, will become part of the public record. If you do not want your contact information included in the public record, please do not include that information in your communication.

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 Office of Employee Relations, 200 East Santa Clara Street, San José, California 95113, at the same time that the public records are distributed or made available to the legislative body. Any draft resolutions or other items posted on the Internet site or distributed in advance of the commission meeting may not be the final documents approved by the commission. Contact the Office of the City Clerk for the final document.

On occasion the Commission may consider agenda items out of order.

The Retirement Solutions Working Group meets every Second Monday of the Month at 4:00pm, with special meetings as necessary. If you have any questions, please direct them to the Working Group staff. Thank you for taking the time to attend today's meeting. We look forward to seeing you at future meetings.

To request an accommodation or alternative format under the Americans with Disabilities Act for City-sponsored meetings, events or printed materials, please call (408) 294-9337 (TTY) as soon as possible, but at least three business days before the meeting.

Please direct correspondence and questions to:

City of San José
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