

District Retirement Board

2010 Agendas

Click title or page number to view agenda
Press Home key to return to table of contents

October 7, 2010 Agenda	2
July 14, 2010 Agenda	7
May 13, 2010 Agenda	11
February 23, 2010 Agenda	15

AGENDA

SAN JOSE / EVERGREEN COMMUNITY COLLEGE DISTRICT RETIREMENT BOARD OF AUTHORITY MEETING

October 7, 2010
2:00 P.M. – 5:00 P.M.

San Jose City College
Technology Center
Room T-112
2100 Moorpark Avenue
San Jose, CA. 95128
408-288-3708

I. CALL TO ORDER

II. ROLL CALL

MEMBERS

Vice Chancellor, Administrative Services
Director of Fiscal Services
Faculty and President, Faculty Association, AFT 6157
Faculty and Member of AFT 6157
Staff and Member of CSEA, Chapter 363
Staff and Member CSEA, Chapter 363

Jeanine Hawk
Peter Fitzsimmons
David Yancey
Mark Newton
Evelyn Rojas
Danny Hawkins

PROGRAM COORDINATOR

Senior Vice President
Account and Operations Manager
Executive Vice President
Senior Service Representative

Gail Beal
Shari King
Bob Schoenherr
Ken Threeths

CONSULTANTS

Morgan Stanley Smith Barney
Benefit Trust Company
RPM Consultant Group

(call in by telephone) Cary Allison
Scott Rankin
Chuck Thompson

GUESTS

Vice Chancellor, Human Resources
AFT Alternate Member
CSEA Alternate Member
Faculty and Member of AFT 6157

Kim Chief Elk
Phillip Crawford
Beverly Lynch
Barbara Hanfling

OTHER

None

III. APPROVAL OF AGENDA

Action
2010/2011-015

The Retirement Board of Authority retains the right to change the order in which agenda items are discussed. Subject to review by the Retirement Board, the agenda is to be approved as presented. Items may be deleted or added for discussion only according to G.C. Section 54954.2.

PUBLIC COMMENTS:

RETIREMENT BOARD CONSIDERATION:

IV. APPROVAL OF MINUTES

Action
2010/2011-016

The Retirement Board will review the minutes from the previous meetings, May 13, 2010 and July 14, 2010 for any adjustments and adoption.

PUBLIC COMMENTS:

RETIREMENT BOARD CONSIDERATION:

V. CORRESPONDENCE

Information
2010/2011-017

Correspondence will be presented and reviewed by the Retirement Board. No action may be taken in response; only referred for action on a subsequent agenda.

PUBLIC COMMENTS:

RETIREMENT BOARD CONSIDERATION:

VI. INVESTMENTS

PORTFOLIO REVIEW

Action
2010/2011-018

Morgan Stanley Smith Barney will review the overall performance of the portfolio.

PUBLIC COMMENTS:

RETIREMENT BOARD CONSIDERATION:

MARKET OVERVIEW

Information
2010/2011-019

The consultants will give an overview of the actions of the market since the last Retirement Board of Authority meeting.

PUBLIC COMMENTS:

RETIREMENT BOARD CONSIDERATION:

OTHER POST-EMPLOYMENT BENEFITS ADMINISTRATION REPORT SUMMARY

Information
2010/2011-020

The Dolinka Group will present an overview of (i) the issuance and structure of the 2009 San Jose/Evergreen Community College District Other Post-Employment Benefits Bond issuance, (ii) the current state of the Other Post-Employment Benefits Trust, and (iii) options available to the San Jose/Evergreen Community College District regarding the Trust and the Bond.

PUBLIC COMMENTS:

RETIREMENT BOARD CONSIDERATION:

INFORMATION ON A PROPOSED RESOLUTION TO TERMINATE THE SWAP (GIVEN CERTAIN MARKET CONDITIONS) FOR THE OTHER POST-EMPLOYMENT BENEFIT BONDS

Action
2010/2011-021

The Retirement Board of Authority will give authorization to the Vice Chancellor of Administrative Services to take to the Board of Trustees of the District a resolution permitting an authorized person(s) to terminate the swap for the Other Post-Employment Benefit Bonds if it is in the best interests of the District to do so prior to the Termination Date (July 1, 2043).

PUBLIC COMMENTS:

RETIREMENT BOARD CONSIDERATION:

REVIEW OF INVESTMENT POLICY STATEMENT

Action
2010/2011-022

The Retirement Board of Authority shall, with the assistance of Benefit Trust Company and Morgan Stanley, review the Investment Policy Statement setting forth the investment objectives for the Trust. Key to this process is a review of the Board's time horizon for investment, short-term liquidity needs, attitudes as well as the capacity to accept investment risk, the expected rate of return of the Trust taking into account the discount rate of the most recent actuarial study, and any other information the Members feel pertinent to the discussion. The Risk Tolerance Questionnaire offered by Morgan Stanley may be taken to facilitate this discussion if desired.

PUBLIC COMMENTS:

RETIREMENT BOARD CONSIDERATION:

VII. EDUCATION

Information
2010/2011-023

For OPEB plan governance, the Retirement Board of Authority is mandated to use the "prudent person" standard as codified by the California's Constitution and Governmental Code.

This standard requires that plan fiduciaries be (1) "familiar with such matters" as managing investments in a plan that pays OPEB benefits and that they take into account (2) "the circumstances then prevailing" relative to keeping abreast of changes in the economy, the marketplace for investment products and services to OPEB plans.

The Education Agenda is for the furtherance of these OPEB requirements

PUBLIC COMMENTS:

RETIREMENT BOARD CONSIDERATION:

VIII. ADMINISTRATION

**REVIEW OF THE COMPREHENSIVE COMPLIANCE PLAN, INCLUDING THE
SUBSTANTIVE PLAN**

Information
2010/2011-024

Updates on Volumes II, III and IV of the Comprehensive Compliance Plan, including the Substantive Plan, are to be reviewed.

PUBLIC COMMENTS:

RETIREMENT BOARD CONSIDERATION:

**INTRODUCTION OF THE COMPREHENSIVE COMPLIANCE PLAN POLICIES AND
PROCEDURES**

Information
2010/2011-025

The Retirement Board of Authority will discuss a structure for the Comprehensive Compliance Plan Policies and Procedures.

PUBLIC COMMENTS:

RETIREMENT BOARD CONSIDERATION:

ANNUAL REPORTING ON THE STATUS OF THE TRUST

Action
2010/2011-026

California Government Code 53216.4 requires an annual reporting of the funds held in the Trust to beneficiaries and potential beneficiaries. The Annual Reporting on the Status of the Trust was delivered in July, 2010.

PUBLIC COMMENTS:

RETIREMENT BOARD CONSIDERATION:

TRUST BYLAWS

Action
2010/2011-027

The current Trust document provides provisions to operate the Trust. There will be a discussion to review the creation of bylaws for the San Jose/Evergreen County Community College District Retirement Trust. Bylaws provide additional direction for issues not discussed in the Trust Document.

PUBLIC COMMENTS:

RETIREMENT BOARD CONSIDERATION:

DISBURSEMENTS

Action
2010/2011-028

The Retirement Board members ratify all disbursements from the Trust.

PUBLIC COMMENTS:

RETIREMENT BOARD CONSIDERATION:

COMMUNICATION

The Retirement Board of Authority will discuss procedures for when and how Agendas, Board packages and Meeting Minutes will be distributed.

PUBLIC COMMENTS:

RETIREMENT BOARD CONSIDERATION:

IX. INFORMATION REPORTS

RETIREMENT BOARD OF AUTHORITY COMMENTS

Information
2010/2011-029

Each member may report about various matters involving the Retirement Board of Authority. There will be no Retirement Board discussion except to ask questions or refer matters to staff, and no action will be taken unless listed on a subsequent agenda.

PROGRAM COORDINATOR/CONSULTANT COMMENT

Information
2010/2011-030

The Program Coordinator and Consultants will report to the Authority about various matters involving the Authority. There will be no Authority discussion except to ask questions, and no action will be taken unless listed on a subsequent agenda.

VISITORS COMMENTS

Information
2010/2011-031

The public may address the Retirement Board of Authority on any matter pertaining to the Retirement Board that is not on the agenda. The Chairperson reserves the right to limit the time of presentations by individual or topic.

X. DATE, TIME AND AGENDA ITEMS FOR NEXT MEETING

Information
2010/2011-032

The Agenda Items for the next meeting will be the same as for this meeting. Members and visitors may suggest additional items for consideration at the next Futuris Retirement Board of Authority meeting.

PUBLIC COMMENTS:

RETIREMENT BOARD CONSIDERATION:

XI. ADJOURNMENT

Americans with Disabilities Act The San Jose/Evergreen Community College District Futuris Retirement Board of Authority conforms to the protections and prohibitions contained in Section 202 of the Americans with Disabilities Act of 1990 and the federal rules and regulations adopted in implementation thereof. A request for disability-related modification or accommodation, in order to participate in a public meeting of the San Jose/Evergreen Futuris Retirement Board of Authority meeting, shall be made to: Jeanine Hawk, Vice Chancellor, Administrative Services, San Jose/Evergreen Community College District, 2100 Moorpark Avenue, San Jose, CA 95128.

AGENDA

SAN JOSE / EVERGREEN COMMUNITY COLLEGE DISTRICT RETIREMENT BOARD OF AUTHORITY MEETING

July 14, 2010
3.00 P. M.

San Jose City College
Technology Center
Room T-112
2100 Moorpark Avenue
San Jose, CA. 95128
408-288-3708

I. CALL TO ORDER

II. ROLL CALL

MEMBERS

Vice Chancellor, Administrative Services
Faculty and President, Faculty Association, AFT 6157
Faculty and Member of AFT 6157
Faculty and Member of AFT 6157
Staff and Member of CSEA, Chapter 363
Staff and Member CSEA, Chapter 363

Jeanine Hawk
David Yancey
Barbara Hanfling
Mark Newton
Evelyn Rojas
Danny Hawkins

PROGRAM COORDINATOR

Executive Vice President
Senior Service Representative

Bob Schoenherr
Ken Threeths

CONSULTANTS

Morgan Stanley Smith Barney
Benefit Trust Company

Cary Allison
Scott Rankin

GUESTS

None

OTHER

None

III. APPROVAL OF AGENDA

Action
2010/2011-001

The Retirement Board of Authority retains the right to change the order in which agenda items are discussed. Subject to review by the Retirement Board, the agenda is to be approved as presented. Items may be deleted or added for discussion only according to G.C. Section 54954.2.

PUBLIC COMMENTS:
RETIREMENT BOARD CONSIDERATION:

IV. APPROVAL OF MINUTES

Action
2010/2011-002

The Retirement Board will review the minutes from the previous meeting, May 13, 2010 for any adjustments and adoption.

PUBLIC COMMENTS:
RETIREMENT BOARD CONSIDERATION:

V. CORRESPONDENCE

Information
2010/2011-003

Correspondence will be presented and reviewed by the Retirement Board. No action may be taken in response; only referred for action on a subsequent agenda.

PUBLIC COMMENTS:
RETIREMENT BOARD CONSIDERATION:

VI. INVESTMENTS

PORTFOLIO REVIEW

Action
2010/2011-004

Morgan Stanley Smith Barney will review the overall performance of the portfolio.

PUBLIC COMMENTS:
RETIREMENT BOARD CONSIDERATION:

MARKET OVERVIEW

Information
2010/2011-005

The consultants will give an overview of the actions of the market since the last Retirement Board of Authority meeting.

PUBLIC COMMENTS:
RETIREMENT BOARD CONSIDERATION:

REVIEW OF INVESTMENT POLICY STATEMENT

**Action
2010/2011-006**

The Retirement Board of Authority shall, with the assistance of Benefit Trust Company and Morgan Stanley, review the Investment Policy Statement setting forth the investment objectives for the Trust. Key to this process is a review of the Board's time horizon for investment, short-term liquidity needs, attitudes as well as the capacity to accept investment risk, the expected rate of return of the Trust taking into account the discount rate of the most recent actuarial study, and any other information the Members feel pertinent to the discussion. The Risk Tolerance Questionnaire offered by Morgan Stanley may be taken to facilitate this discussion if desired.

PUBLIC COMMENTS:

RETIREMENT BOARD CONSIDERATION:

VII. EDUCATION

**Information
2010/2011-007**

For OPEB plan governance, the Retirement Board of Authority is mandated to use the "prudent person" standard as codified by the California's Constitution and Governmental Code.

This standard requires that plan fiduciaries be (1) "familiar with such matters" as managing investments in a plan that pays OPEB benefits and that they take into account (2) "the circumstances then prevailing" relative to keeping abreast of changes in the economy, the marketplace for investment products and services to OPEB plans.

The Education Agenda is for the furtherance of these OPEB requirements.

PUBLIC COMMENTS:

RETIREMENT BOARD CONSIDERATION:

VIII. ADMINISTRATION

**REVIEW OF THE COMPREHENSIVE COMPLIANCE PLAN, INCLUDING THE
SUBSTANTIVE PLAN**

**Action
2010/2011-008**

Volume II and Volume III of the Comprehensive Compliance Plan, including the Substantive Plan, are to be reviewed.

PUBLIC COMMENTS:

RETIREMENT BOARD CONSIDERATION:

TRUST BYLAWS

**Action
2010/2011-009**

The current Trust document provides provisions to operate the Trust. There will be a discussion to review the creation of bylaws for the San Jose/Evergreen County Community College District Retirement Trust. Bylaws provide additional direction for issues not discussed in the Trust Document.

PUBLIC COMMENTS:

RETIREMENT BOARD CONSIDERATION:

DISBURSEMENTS

Action
2010/2011-010

The Retirement Board members ratify all disbursements from the Trust.

PUBLIC COMMENTS:

RETIREMENT BOARD CONSIDERATION:

IX. INFORMATION REPORTS

RETIREMENT BOARD OF AUTHORITY COMMENTS

Information
2010/2011-011

Each member may report about various matters involving the Retirement Board of Authority. There will be no Retirement Board discussion except to ask questions or refer matters to staff, and no action will be taken unless listed on a subsequent agenda.

PROGRAM COORDINATOR/CONSULTANT COMMENT

Information
2010/2011-012

The Program Coordinator and Consultants will report to the Authority about various matters involving the Authority. There will be no Authority discussion except to ask questions, and no action will be taken unless listed on a subsequent agenda.

VISITORS COMMENTS

Information
2010/2011-013

The public may address the Retirement Board of Authority on any matter pertaining to the Retirement Board that is not on the agenda. The Chairperson reserves the right to limit the time of presentations by individual or topic.

X. AGENDA ITEMS FOR NEXT MEETING

Information
2010/2011-014

The Agenda Items for the next meeting will be the same as for this meeting. Members and visitors may suggest additional items for consideration at the next Futuris Retirement Board of Authority meeting.

PUBLIC COMMENTS:

RETIREMENT BOARD CONSIDERATION:

XI. ADJOURNMENT

Americans with Disabilities Act The San Jose/Evergreen Community College District Futuris Retirement Board of Authority conforms to the protections and prohibitions contained in Section 202 of the Americans with Disabilities Act of 1990 and the federal rules and regulations adopted in implementation thereof. A request for disability-related modification or accommodation, in order to participate in a public meeting of the San Jose/Evergreen Futuris Retirement Board of Authority meeting, shall be made to: Jeanine Hawk, Vice Chancellor, Administrative Services, San Jose/Evergreen Community College District, 2100 Moorpark Avenue, San Jose, CA 95128.

AGENDA

SAN JOSE/EVERGREEN COMMUNITY COLLEGE DISTRICT RETIREMENT BOARD OF AUTHORITY MEETING

MAY 13, 2010
1:00 P.M. – 3:00 P.M.

SAN JOSE CITY COLLEGE
TECHNOLOGY CENTER, ROOM T-112
600 BASCOM AVENUE
SAN JOSE, CA 95128
(408) 228-3708

I. CALL TO ORDER

II. ROLL CALL

MEMBERS

Vice Chancellor, Administrative Services	Jeanine Hawk
Director of Fiscal Services and Controller	Vacant
Faculty and President, Faculty Association, AFT 6157	David Yancey
Faculty and Member of AFT 6157	Mark Newton
Staff and Member of CSEA, Chapter 363	Danny Hawkins
Staff and Member of CSEA, Chapter 363	Evelyn Rojas

PROGRAM COORDINATOR

Executive Vice President	Steve Gedestad
Senior Vice President	Bob Schoenherr
Senior Vice President	Kenneth Threeths

CONSULTANTS

Morgan Stanley Smith Barney	Cary Allison
Benefit Trust Company	Scott Rankin

GUESTS

Vice Chancellor, Human Resources, Administration Alternate Member	Sandra Dillon
AFT Alternate Member	Phillip Crawford
CSEA Alternate Member	Beverly Lynch

III. APPROVAL OF AGENDA

Action
2009/2010-042

The Retirement Board of Authority retains the right to change the order in which agenda items are discussed. Subject to review by the Retirement Board, the agenda is to be approved as presented. Items may be deleted or added for discussion only according to G.C. Section 54954.2.

PUBLIC COMMENTS:

RETIREMENT BOARD CONSIDERATION:

IV. APPROVAL OF MINUTES

Action
2009/2010-043

The Retirement Board will review the minutes from the previous meeting, February 23, 2010, for any adjustments and adoption.

PUBLIC COMMENTS:

RETIREMENT BOARD CONSIDERATION:

V. CORRESPONDENCE

Information
2009/2010-044

Correspondence will be presented and reviewed by the Retirement Board. No action may be taken in response; only referred for action on a subsequent agenda.

PUBLIC COMMENTS:

RETIREMENT BOARD CONSIDERATION:

VI. INVESTMENTS

PORTFOLIO REVIEW

Action
2009/2010-045

Morgan Stanley Smith Barney will review the overall performance of the portfolio.

PUBLIC COMMENTS:

RETIREMENT BOARD CONSIDERATION:

MARKET OVERVIEW

Information
2009/2010-046

The consultants will give an overview of the actions of the market since the last Retirement Board of Authority meeting.

PUBLIC COMMENTS:

RETIREMENT BOARD CONSIDERATION:

VII. EDUCATION

Information
2009/2010-047

The purpose of this and all Retirement Board of Authority meetings is the continuing education of Retirement Board members on the status of the funds held in the trust and the fiduciary duties of the Retirement Board members. All of the agenda items are included in furtherance of that purpose.

PUBLIC COMMENTS:

RETIREMENT BOARD CONSIDERATION:

VII. ADMINISTRATION

APPOINTMENT OF RETIREMENT BOARD OF AUTHORITY MEMBERS

**Action
2009/2010-048**

The Retirement Board of Authority will review how Board members are appointed to the Board.

PUBLIC COMMENTS:

RETIREMENT BOARD CONSIDERATION:

AUTHORIZATION TO ACCESS FUTURIS TRUST STATEMENTS

**Action
2009/2010-049**

Carrie Koen, Senior Analyst with the Dolinka Group requires authorization from the Retirement Board of Authority in order to access the San Jose/Evergreen Community College District Futuris trust statements online for the purpose of carrying out their consulting agreement.

PUBLIC COMMENTS:

RETIREMENT BOARD CONSIDERATION:

REVIEW OF RPM CONSULTANT GROUP PROPOSAL

**Information
2009/2010-050**

The Retirement Board of Authority will review the services to be provided by the RPM Consultant Group.

PUBLIC COMMENTS:

RETIREMENT BOARD CONSIDERATION:

IX. INFORMATION REPORTS

RETIREMENT BOARD OF AUTHORITY COMMENTS

**Information
2009/2010-051**

Each member may report about various matters involving the Retirement Board of Authority. There will be no Retirement Board discussion except to ask questions or refer matters to staff, and no action will be taken unless listed on a subsequent agenda.

PROGRAM COORDINATOR/CONSULTANT COMMENTS

**Information
2009/2010-052**

The Program Coordinator and Consultants will report to the Authority about various matters involving the Authority. There will be no Authority discussion except to ask questions, and no action will be taken unless listed on a subsequent agenda.

VISITORS COMMENTS

**Information
2009/2010-053**

The public may address the Retirement Board of Authority on any matter pertaining to the Retirement Board that is not on the agenda. The Chairperson reserves the right to limit the time of presentations by individual or topic.

X. AGENDA ITEMS FOR NEXT MEETING

**Information
2009/2010-054**

The Agenda Items for the next meeting will be the same as for this meeting. Members and visitors may suggest additional items for consideration at the next Futuris Retirement Board of Authority meeting.

PUBLIC COMMENTS:

RETIREMENT BOARD CONSIDERATION:

XI. ADJOURNMENT

Americans with Disabilities Act The San Jose/Evergreen Community College District Futuris Retirement Board of Authority conforms to the protections and prohibitions contained in Section 202 of the Americans with Disabilities Act of 1990 and the federal rules and regulations adopted in implementation thereof. A request for disability-related modification or accommodation, in order to participate in a public meeting of the San Jose/Evergreen Community College District Futuris Retirement Board of Authority meeting, shall be made to: Jeanine Hawk, Vice Chancellor, Administrative Services, San Jose/Evergreen Community College District, 2100 Moorpark Avenue, San Jose, CA 95128.

MEETING AGENDA

**SAN JOSE/EVERGREEN COMMUNITY COLLEGE DISTRICT
RETIREMENT BOARD OF AUTHORITY MEETING
FEBRUARY 23, 2010
2:00 P.M.**

**SAN JOSE CITY COLLEGE
TECHNOLOGY CENTER, ROOM T-112
600 BASCOM AVENUE
SAN JOSE, CA 95128
(408) 228-3708**

I. CALL TO ORDER

II. ROLL CALL

MEMBERS

Vice Chancellor, Administrative Services	Jeanine Hawk
Director of Fiscal Services	Serena Muindi
Faculty and President, Faculty Association, AFT 6157	David Yancey
Faculty and Member of AFT 6157	Mark Newton
Staff and Member of CSEA, Chapter 363	Danny Hawkins
Staff and Member of CSEA, Chapter 363	Evelyn Rojas

PROGRAM COORDINATOR

Executive Vice President	Steve Gedestad
Senior Vice President	Gail Beal
Service Representative	Kenneth Threeths

CONSULTANTS

Morgan Stanley Smith Barney	Cary Allison
Benefit Trust Company	Scott Rankin

GUESTS

RPM Consultant Group	Chuck Thompson
Vice Chancellor, Human Resources	Sandra Dillon
AFT Alternate Member	Philip Crawford
CSEA Alternate Member	Beverly Lynch

III. APPROVAL OF AGENDA

**Action
2009/2010-029**

The Retirement Board of Authority retains the right to change the order in which agenda items are discussed. Subject to review by the Retirement Board, the agenda is to be approved as presented. Items may be deleted or added for discussion only according to G.C. Section 54954.2.

PUBLIC COMMENTS:

RETIREMENT BOARD CONSIDERATION:

IV. APPROVAL OF MINUTES

Action
2009/2010-030

The Retirement Board will review the minutes from the previous meeting, December 8, 2009, for any adjustments and adoption.

PUBLIC COMMENTS:

RETIREMENT BOARD CONSIDERATION:

V. CORRESPONDENCE

Information
2009/2010-031

Correspondence will be presented and reviewed by the Retirement Board. No action may be taken in response; only referred for action on a subsequent agenda.

PUBLIC COMMENTS:

RETIREMENT BOARD CONSIDERATION:

VI. INVESTMENTS

PORTFOLIO REVIEW

Action
2009/2010-032

Morgan Stanley Smith Barney will review the overall performance of the portfolio.

PUBLIC COMMENTS:

RETIREMENT BOARD CONSIDERATION:

MARKET OVERVIEW

Information
2009/2010-033

The consultants will give an overview of the actions of the market since the last Retirement Board of Authority meeting.

PUBLIC COMMENTS:

RETIREMENT BOARD CONSIDERATION:

VII. ADMINISTRATION

REVIEW OF THE COMPREHENSIVE COMPLIANCE PLAN, INCLUDING THE SUBSTANTIVE PLAN

Action
2009/2010-034

Volume II and Volume III of the Comprehensive Compliance Plan, including the Substantive Plan, are to be reviewed.

PUBLIC COMMENTS:

RETIREMENT BOARD CONSIDERATION:

STATUS OF ACTUARIAL STUDY

**Action
2009/2010-035**

The Retirement Board members will discuss the status of the Actuarial Study, review current funding projections compared to the Actuarial Study and decide when a new Actuarial Study should be done.

PUBLIC COMMENTS:

RETIREMENT BOARD CONSIDERATION:

REVIEW OF GASB AUDIT REPORT

**Action
2009/2010-036**

The Retirement Board of Authority will review GASB Audit Report

PUBLIC COMMENTS:

RETIREMENT BOARD CONSIDERATION:

REVIEW OF RPM CONSULTANT GROUP PROPOSAL

**Action
2009/2010-037**

The Retirement Board of Authority will review the proposal for services from the RPM Consultant Group

PUBLIC COMMENTS:

RETIREMENT BOARD CONSIDERATION:

IX. INFORMATION REPORTS

RETIREMENT BOARD OF AUTHORITY COMMENTS

**Information
2009/2010-038**

Each member may report about various matters involving the Retirement Board of Authority. There will be no Retirement Board discussion except to ask questions or refer matters to staff, and no action will be taken unless listed on a subsequent agenda.

PROGRAM COORDINATOR/CONSULTANT COMMENTS

**Information
2009/2010-039**

The Program Coordinator and Consultants will report to the Authority about various matters involving the Authority. There will be no Authority discussion except to ask questions, and no action will be taken unless listed on a subsequent agenda.

VISITORS COMMENTS

**Information
2009/2010-040**

The public may address the Retirement Board of Authority on any matter pertaining to the Retirement Board that is not on the agenda. The Chairperson reserves the right to limit the time of presentations by individual or topic.

X. AGENDA ITEMS FOR NEXT MEETING

**Information
2009/2010-041**

The Agenda Items for the next meeting will be the same as for this meeting. Members and visitors may suggest additional items for consideration at the next Futuris Retirement Board of Authority meeting.

PUBLIC COMMENTS:

RETIREMENT BOARD CONSIDERATION:

XI. ADJOURNMENT

Americans with Disabilities Act The San Jose/Evergreen Community College District Futuris Retirement Board of Authority conforms to the protections and prohibitions contained in Section 202 of the Americans with Disabilities Act of 1990 and the federal rules and regulations adopted in implementation thereof. A request for disability-related modification or accommodation, in order to participate in a public meeting of the San Jose/Evergreen Community College District Futuris Retirement Board of Authority meeting, shall be made to: Jeanine Hawk, Vice Chancellor, Administrative Services, San Jose/Evergreen Community College District, 2100 Moorpark Avenue, San Jose, CA 95128.