



DEFERRED COMPENSATION ADVISORY COMMITTEE

Pascal Roubineau, Chair
Peter Jensen, Vice Chair
Donna Busse
Julia Cooper
Trish Glassey
Robert Sapien
Franco Vado
Linda Bjorke

Employee's Representative
City Manager's Representative
Management Employees' Representative
City Manager's Representative
Employees' Representative
Firefighter Representative
Police Representative
City Attorney's Office

AGENDA

AMENDED March 26, 2009

9:00 – 11:00 A.M.

March 26, 2009

City Hall, W-120

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.

To request an accommodation or alternative format for City-sponsored meetings, events or printed materials, please call Courtney Phommachack at 408-975-1433 or 408 294-9337 (TTY) as soon as possible, but at least three business days before the meeting/event.

CEREMONIAL ITEMS

1. Recognize the Service of Former Committee Members Mark Skeen and Conrad Taylor—Chair
2. Introduce new Committee Members Franco Vado and Robert Sapien—Chair

APPROVAL OF MINUTES

3. [February 26, 2009](#)

OLD BUSINESS

4. Update on DCAC University and DCAC Retreat Dates —Staff

NEW BUSINESS

5. Nominate and Select Chair and Vice Chair for Period 4/1/09-3/31/10
6. Discuss [Stable Value Credit Rates](#) for Second Quarter and Provide Direction to Staff—Bill Tugaw, SST Consulting & Insurance Services, Inc. and Gary Bozin, ING
7. Accept Report, Review and Discuss [ING Annual Plan Review](#)—Gary Bozin, ING
8. Accept Reports, Review and discuss [4th Quarter Plan Report](#) from SST, Annual [Investment Review for 2008 from ING](#), and Recommendations—Bill Tugaw, SST Consulting & Insurance Services, Inc. and Gary Bozin, ING
9. Review, Discuss and Approve [First Amendment to the Agreement](#) with ING regarding [Change in Hours for Telephone Services](#)—Staff
10. Review, Discuss and Provide Direction to Staff regarding the Terms and Conditions [Agreement for Self-Directed Brokerage Account](#) to Accept All Money Sources—Staff
11. Review, Discuss and Provide Direction to Staff on [Budget Reserve Policy](#) —Staff
12. Review, Discuss, and Approve [Deferred Compensation Budget for 2009-2010](#)—Staff

NOTE: If you have any questions or concerns, please contact Courtney Phommachack at (408) 975-1433

13. Review, Discuss, and Approve the Purchase of [Fiduciary Liability Insurance](#) for the Period April 11, 2009 to April 11, 2010 –John Dam, Deputy Director/Risk Manager

INFORMATIONAL ITEMS

14. [Update on Status of 1999-2007 Reconciliation](#)—Staff
15. Update on [Legislative, Market and Consultant Activity](#) – Bill Tugaw, SST Consulting & Insurance Services, Inc.
16. Verbal Update on ING Service Provider —Gary Bozin, ING
17. Review [ING Service Log](#) and [Loan Activity Report](#) for February 2009 – Gary Bozin, ING
18. Update on [February 2009 Fund Performance Summary](#) – Gary Bozin, ING
19. Review Updated [Deferred Compensation Website](#)—Staff
20. Next Meeting: Thursday, April 23, 2009, City Hall, W120, 9:00 a.m.

OPEN FORUM

UNFORESEEABLE EMERGENCY WITHDRAWAL

21. None

ADJOURNMENT

NOTE: If you have any questions or concerns, please contact Connie Wolff at (408) 975-1434

