



## **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**

**9:00A.M.**

**April 23, 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, 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.

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.

### **APPROVAL OF MINUTES**

1. [March 26, 2009](#)

### **OLD BUSINESS**

2. Accept Report, Review and Discuss [4<sup>th</sup> Quarter Plan Report](#) and [Supplemental Information](#) from SST—Bill Tugaw, SST Benefits Consulting
3. Review, Discuss, and Approve [Recommendations from Investment Subcommittee](#) regarding Changes to Fund Portfolio—Investment Subcommittee
4. Review, Discuss and Approve [First Amendment](#) to the [Agreement with ING](#) regarding [Change in Hours](#) for Telephone Services—Staff
5. Review, Discuss and Approve [Terms and Conditions Agreement](#) for Self-Directed Brokerage Account —Staff
6. Accept Verbal Report on Waiver of Recourse Fee for Trustees of the Deferred Compensation Plan—Staff

### **NEW BUSINESS**

7. Review, discuss, and provide direction to staff regarding Deferred Compensation Advisory Committee participation in the RFP for a Deferred Compensation Consultant—Staff
8. Approve the Exercise of the Second Option Period under the [Agreement for Audit Services](#) by Macias, Gini & O'Connell, LLP, as amended by the [Continuation Agreement](#) dated November 20, 2009, for the Option Period of May 1, 2009 to April 30, 2010—Staff

### **INFORMATIONAL ITEMS**

9. Update on Status of 1999-2007 [Reconciliation](#)—Staff

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

200 East Santa Clara Street San José, CA 95113 *tel* (408) 975-1465 *fax* (408) 999-0889 [www.sanjoseca.gov](http://www.sanjoseca.gov)

10. Review [amended Deferred Compensation Fund Budget](#) for 2009-2010, approved as amended at March 26 Committee meeting—Staff
11. Review [amended Budget Reserve Policy](#), approved as amended at March 26 Committee meeting—Staff
12. Update on [Legislative](#), Market and [Consultant](#) Activity – Bill Tugaw, SST Consulting & Insurance Services, Inc.
13. Verbal [Update](#) on ING Service Provider —Gary Bozin, ING
14. Review ING [Service Log](#) and [Loan Activity Report](#) for March 2009 – Gary Bozin, ING
15. Update on [March 2009 Fund Performance Summary](#) – Gary Bozin, ING
16. Next Meeting: Thursday, May 28, 2009, City Hall, W120, 9:00 a.m.

#### OPEN FORUM

#### UNFORESEEABLE EMERGENCY WITHDRAWAL

17. None

#### ADJOURNMENT

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

