

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

9:00 A.M.

July 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, 2nd 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. [June 25, 2009](#)

OLD BUSINESS

2. Accept and discuss verbal report on status of RFP for Deferred Compensation Benefits Consultant—Staff
3. Update on [Status of 1999-2007 Reconciliation](#)—Staff

NEW BUSINESS

4. Accept and discuss report on ING products in development from Carl P. Steinhilber, Vice President and Product Director for Public Markets—Gary Bozin, ING

INFORMATIONAL ITEMS

5. Verbal [Update on Legislative, Market and Consultant Activity](#) – Bill Tugaw, SST Consulting & Insurance Services, Inc.
6. Review [ING Service Log](#) and [Loan Activity Report for June 2009](#) – Gary Bozin, ING
7. Update on June, [2009 Fund Performance Summary](#) – Gary Bozin, ING

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.



Deferred Compensation Advisory Committee

NEXT MEETING

8. Next Meeting: Thursday, August 27, 2009, City Hall, W120, 9:00 a.m.

OPEN FORUM

UNFORESEEABLE EMERGENCY WITHDRAWAL

9. None

ADJOURNMENT

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

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

