



DEFERRED COMPENSATION ADVISORY COMMITTEE
Special Meeting
Training Session for Deferred Compensation Advisory Committee Members
Minutes
Thursday, October 8, 2009

For information about this meeting, contact the Deferred Compensation Program Office at (408) 975-1465 or email DeferredCompensation@sanjoseca.gov

1. Elect a Chair Pro Tempore to preside over the meeting.

M.S.C. (Sapien/Cooper) to elect Franco Vado as Chair Pro Tempore to preside over the meeting.

After being elected Chair Pro Tempore, Franco Vado called the Deferred Compensation Advisory Committee Special Meeting to order at 9:10 a.m. on Thursday, October 8, in City Hall, T-1254.

Roll Call

Franco Vado, Chair Pro Tempore	Police Representative (501-0960)
Julia Cooper	City Manager's Representative (535-7011)
Trish Glassey	Employees' Representative (975-7282)
Robert Sapien	Firefighter Representative (277-8810)

Also Present

Linda Bjorke	City Attorney's Office
Jeanne Groen	Human Resources, Deferred Compensation Secretary
Connie Wolff	Human Resources, Deferred Compensation Staff
Courtney Phommachack	Human Resources, Deferred Compensation staff
Bill Tugaw	SST Benefits Consulting
Paul Hackleman	SST Benefits Consulting
Brad Imamura	Retiree

2. Participate in a specialized training session called "DCAC University" for the purpose of discussing Committee member responsibilities, educational commitments, and other topics related to the Deferred Compensation Plan that provide the information and background to assist Committee members in performing their duties.

Bill Tugaw and Paul Hackleman, SST Benefits Consulting, presented training on topics related to Historical Public Sector Characteristics.

Franco Vado reconvened the meeting at 1:10 p.m. after a one hour-lunch break.

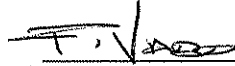
Paul Hacklemen, SST Benefits Consulting, presented training on topics related to Public Sector Characteristics and Changing Employer Responsibilities.

3. OPEN FORUM

There was no public comment.

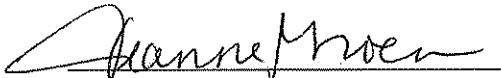
4. ADJOURNMENT

M.S.C. (Vado/Sapien) to adjourn the meeting at 3:48 p.m.



Franco Vado, Chair Pro Tempore
Deferred Compensation
Special Meeting

ATTEST:



Jeanne Groen, Staff
Deferred Compensation

NOTE: M.S.C. MEANS MOTION SECONDED AND CARRIED, UNLESS OTHERWISE INDICATED, MOTION PASSED UNANIMOUSLY.

