

**DEFERRED COMPENSATION**  
**INVESTMENT SUBCOMMITTEE**

**Donna Busse**  
**Julia Cooper**  
**Pascal Roubineau**

**Management Employees' Representative**  
**City Manager's Representative**  
**Employee's Representative**

**Bill Tugaw**  
**Scott Dauenhauer**

**Consultant, SST Benefits**  
**Consultant, SST Benefits**

**AGENDA**

**9:30 A.M.**

**April 15, 2009**

**City Hall, W-118**

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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.

**APPROVAL OF MINUTES**

1. March 20, 2009

**OLD BUSINESS**

2. Review, discuss and make recommendations regarding SST Benefits Consulting 4<sup>th</sup> Quarter 2008 City of San Jose Deferred Compensation Plan Report, Supplemental Information, and Fund Replacement Options—Bill Tugaw and Scott Dauenhauer, SST Benefits Consulting (discussion carried over from March 20, 2009 meeting).
3. Review, discuss and make recommendations regarding the use of the Investment Policy to evaluate funds and whether the Investment Policy needs to be changed in regard to Standards of Investment Performance and Investment Fund Evaluations—Bill Tugaw, SST Benefits Consulting.

**PUBLIC COMMENTS**

**ADJOURNMENT**