VEBA ADVISORY COMMITTEE

SPECIAL MEETING

Patrick Chung	**Firefighter Representative**
Elsa Cordova	**City Manager's Representative**
Ben Lam	**Police Representative**
CJ Ryan	**Employees' Representative**
Laura Almaguer	**Employees' Representative**

AGENDA

1:00 P.M. **July 1, 2020** **Teleconference via Zoom**

The City of San José is committed to open and honest government and strives to consistently meet the community's expectations by providing excellent service, in a positive and timely manner, and in the full view of the public. The City Code of Ethics may be viewed on-line at *http://ca-sanjose.civicplus.com/DocumentCenter/View/1549*
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 in the Human Resources Department, at San José City Hall, 200 E. Santa Clara Street, 4th Floor, San José, CA 95113 at the same time that the public records are distributed or made available to the legislative body.

SPECIAL MEETING

ANNOUNCEMENTS

APPROVAL OF MINUTES

1. March 16, 2020

INFORMATIONAL ITEMS

2. Staff Update—Staff
3. Verbal update on the VEBA Plans Revenue Reimbursement Report for the period January 2020 to May 2020— Bishop Bastien, Voya
4. Review Reconciliation Summary and Trust Statement for January 1, 2020 to March 31, 2020 — Bishop Bastien, Voya
5. Review Performance Report for January 1, 2020 to March 31, 2020— Vincent Galindo, Hyas Group
6. Verbal update on Legislative and Regulatory topics— Vincent Galindo, Hyas Group

To request an accommodation or alternative format for City-sponsored meetings, events or printed materials, please call Human Resources at (408) 535-1285 as soon as possible, but at least three business days before the meeting.

NOTE: If you have any questions or concerns, please call Amy Morton at (408) 975-1425.

DISCUSSION/ACTION ITEMS

7. Review, discuss and accept the VEBA Plans Third Quarter Financials for FY 2019-20 — Finance Department
8. Discuss results of search by City's broker Arthur J. Gallagher & Co. Insurance Brokers for City's Fiduciary Liability Insurance carrier; review and approve the purchase of a fiduciary liability insurance policy from Hudson for the period July 1, 2020 to June 30, 2021, and provide other direction to staff —Miguel Bernal, Finance Department.
9. Review and approve execution of consultant agreement with Hyas Group— Staff

NEXT MEETING
Next Regular Committee Meeting, Monday, September 21, 2020, City Hall Tower, Room T-1446, 1:00 p.m.

OPEN FORUM/PUBLIC COMMENT

ADJOURNMENT