

COMMISSIONERS:  
David Burckhard  
Douglas Ludlow  
Matthew Bright

**City of San José**  
**Salary Setting Commission**

Suzanne Hutchins, Senior Deputy City Attorney  
Toni Taber, City Clerk  
Joy Rodriguez, Assistant City Clerk

**MEETING MINUTES**

**April 21, 2021**

**6:00 p.m.**

**Oath of Office** – The City Clerk performed the Oath of Office with Doug Ludlow

**I. Call to Order & Orders of the Day---The meeting was called to order at 06:00**

a) Introductions – *No Action*

**II. Election of Chair and Vice Chair—Doug Burckhard was elected unanimously to the position of Chair.**

**III. Public Record-- *No Action***

**Public Comment** – *No Action*

**IV. New Business**

A. Discussion and direction regarding Retirement Board Stipend  
After a brief overview of the retirement board stipend requirement, Mr. Bright Moved to retain the \$260 stipend for non-city employee members of the Retirement Board. Mr. Burckhard seconded. The motion passed with a vote of 3-0.

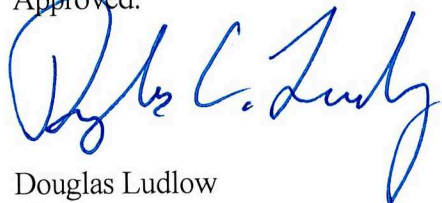
B. Authorize the Chair to Approve and Sign Minutes  
The Chair was authorized to approve and sign the minutes.

**V. Open Forum--*None***

**VI. Meeting Schedule and Agenda Items** --Toni Taber City Clerk provided an update that the Salary Setting Commission will meet in 2023 to set the Retirement Board Stipend and 2024 to set the Council salaries.

**VII. Adjournment**

Approved.



Douglas Ludlow  
Chair