

**SPECIAL MEETING OF THE RETIREMENT BOARD OF ADMINISTRATION  
WATER AND POWER EMPLOYEES' RETIREMENT PLAN**

**MINUTES – May 22, 2008**

**Board Members Present:**

Javier Romero	President
Eugene Canzano	Board Member
Ronald Vazquez	Chief Financial Officer
Cindy Coffin	Board Member
Michael Moore	Retiree Member

**Board Members Absent:**

H. David Nahai	Chief Executive Officer and General Manager
Forescee Hogan-Rowles	Commissioner

**Others Present:**

Sangeeta Bhatia	Retirement Plan Manager
Ramonette Carranceja	Assistant Retirement Plan Manager
Mary Higgins	Assistant Retirement Plan Manager
Jeremy Wolfson	Senior Investment Officer
Julie Escudero	Recording Secretary
Sarah Bernstein	Pension Consulting Alliance
Neil Rue	Pension Consulting Alliance
Michael Wilkinson	Deputy City Attorney

The special meeting was called to order at 12:42 p.m.

No public comments.

**Consideration of Request for Extension of Existing Contract with Pension Consulting Alliance, Inc. (PCA)**

Mr. Vazquez moved that the above item be approved. The Motion was seconded by Ms. Coffin and carried unanimously after the following vote:


Ayes: Romero, Canzano, Moore, Coffin, and Vazquez

Nays: None

The meeting adjourned at 12:45 p.m.

  
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JAVIER ROMERO  
President

  
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SANGEETA BHATIA  
Retirement Plan Manager

  
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JULIE ESCUDERO  
Utility Executive Secretary