



CITY OF SAN JOSÉ, CALIFORNIA
DEPARTMENT OF RETIREMENT SERVICES

FEDERATED CITY EMPLOYEES' RETIREMENT SYSTEM

COMMITTEE FOR INVESTMENTS
DEPARTMENT OF RETIREMENT SERVICES
1737 NORTH FIRST STREET, SUITE 600

BOARD MEMBERS

Jeffrey Perkins
Matt Loesch
Arn Andrews
David Busse- Alternate

SECRETARY / DIRECTOR

Russell U. Crosby

THURSDAY

APRIL 22, 2010

9:00 AM

ACTION MINUTES

1. Approval of the following meeting minutes:
 - a. January 28, 2010 Investment Committee Meeting Minutes; **Approved**
 - b. March 30, 2010 Investment Committee Meeting Minutes. **Approved**
2. Authorization for the Secretary to negotiate and execute extensions to vendor agreements that expire on June 30, 2010. **Approved**
3. Update regarding the portfolio transition. **Note & File**
4. Discussion and action regarding the updated investment workplan for 2010. **Note & File**
5. Update regarding real estate manager fee renegotiations. **Note & File**

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 Department of Retirement Services, 1737 N. First Street, Suite 580, San José CA 95112 at the same time that the public records are distributed or made available to the legislative body.

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