



**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**

**AGENDA**

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

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