



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

FEBRUARY 25, 2010

10:00 AM

ACTION MINUTES

1. Approval of the following meeting minutes:
 - a. December 14, 2009 – Committee for Investments.
Approved
2. Discussion and action regarding the portfolio transition to the new asset allocation.
Approved delegation to staff and Meketa Investment Group to select a transition manager and for the Secretary to negotiate and execute the agreement.
3. Discussion and action regarding the Real Estate Manager RFP finalist selection and for the Secretary to negotiate and execute an agreement with the selected manager.
Recommended selection to the Board.
4. Informational: Affiliated Managers Group's acquisition of Pantheon Ventures from Russell Investment Group.
The above item is note and 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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