



**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  
Pete Constant - Alternate

**SECRETARY / DIRECTOR**

Russell U. Crosby

**THURSDAY**

**FEBRUARY 25, 2010**

**10:00 AM**

**AMENDED AGENDA**

1. Approval of the following meeting minutes:
  - a. [December 14, 2009 – Committee for Investments.](#)
2. Discussion and action regarding the [portfolio transition to the new asset allocation.](#)
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.
4. Informational: [Affiliated Managers Group's acquisition of Pantheon Ventures from Russell Investment Group.](#)

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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