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CITY OF SAN JOSÉ, CALIFORNIA  
DEPARTMENT OF RETIREMENT SERVICES

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FEDERATED CITY EMPLOYEES' RETIREMENT SYSTEM

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

**BOARD MEMBERS**

Jeffrey Perkins  
David Busse  
Matt Loesch  
Pete Constant - Alternate

**SECRETARY / DIRECTOR**

Russell U. Crosby

THURSDAY

JANUARY 28, 2010

Immediately following the  
Special Board Meeting

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**ACTION MINUTES**

1. Approval of the following meeting minutes:
  - a. December 14, 2009 – Committee of the Whole. **Approved**
2. Discussion and action regarding Meketa's Asset Liability Modeling Study. **Approved**
3. Discussion and action regarding the Investment Manager Due Diligence Process.  
**Approved**

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.

Our facility is equipped with assistive listening devices for the hearing impaired.