



CITY OF SAN JOSÉ, CALIFORNIA
DEPARTMENT OF RETIREMENT SERVICES

FEDERATED CITY EMPLOYEES' RETIREMENT SYSTEM

COMMITTEE FOR INVESTMENTS
Department of Retirement Conference Room
1737 North First Street, Suite 600

BOARD MEMBERS

Jeffrey Perkins
Matt Loesch
David Busse

SECRETARY / DIRECTOR

RUSSELL U. CROSBY

THURSDAY

March 26, 2009

9:00 A.M.

COMMITTEE FOR INVESTMENTS
A G E N D A

1. [Recommend to the Board of Administration to approve modifications to the Federated City Employees' Retirement System's Statement of Investment Policy to include policy language in regards to High Yield Bonds, Bank Loans, and Convertible Bonds as well as removal of the "without private markets" asset allocation targets.](#)
2. [Approval of revisions to the proxy voting guidelines.](#)
3. [Authorization for the Secretary to negotiate and execute extensions to vendor agreements that expire on June 30, 2009.](#)
4. Firm Update: [Atlanta Capital's staff reduction.](#)

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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