



**CITY OF SAN JOSÉ, CALIFORNIA**  
**DEPARTMENT OF RETIREMENT SERVICES**

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**POLICE AND FIRE DEPARTMENT RETIREMENT PLAN**

**REAL ESTATE COMMITTEE**  
**DEPARTMENT OF RETIREMENT SERVICES**  
**1737 NORTH FIRST STREET, SUITE 580**

**COMMITTEE MEMBERS**

**David Bacigalupi**  
**Keith Keesling**  
**Conrad Taylor**  
**Rose Herrera - Alternate**

**SECRETARY**

**Russell U. Crosby**

**TUESDAY**

**SEPTEMBER 15, 2009**

**10:00 AM**

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**AGENDA**

1. [Real Estate Appraisals](#)
  - a. Approval of Integra Realty Resource's June 30, 2009 appraisals.
  - b. Approval to conduct a Request for Proposals for a real estate appraiser.
2. Oral update on property dispositions.

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.



CITY OF SAN JOSÉ, CALIFORNIA  

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DEPARTMENT OF RETIREMENT SERVICES

**1737 North First Street Corporation**

**BOARD OF DIRECTORS MEETING**

**DEPARTMENT OF RETIREMENT SERVICES  
1737 NORTH FIRST STREET, SUITE 600**

**DIRECTORS**

**David Bacigalupi, President  
Keith Keesling  
Conrad Taylor**

**CHIEF FINANCIAL OFFICER**

**RUSSELL U. CROSBY**

**Tuesday**

**September 15, 2009**

**10:00 A.M.**

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**A G E N D A**

1. Real Estate Appraisals
  - a. Approval of Integra Realty Resource's June 30, 2009 appraisal.
  - b. Approval to conduct a Request for Proposals for an external appraiser.
2. Informational Item: [1737 North First Street Corporation 2008 Tax Return](#).

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CITY OF SAN JOSÉ, CALIFORNIA  

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DEPARTMENT OF RETIREMENT SERVICES

**3169 Dodd Road Corporation**

**BOARD OF DIRECTORS MEETING**

**DEPARTMENT OF RETIREMENT SERVICES  
1737 NORTH FIRST STREET, SUITE 600**

**DIRECTORS**

**David Bacigalupi, President  
Keith Keesling  
Conrad Taylor**

**CHIEF FINANCIAL OFFICER**

**RUSSELL U. CROSBY**

**Tuesday**

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**CITY OF SAN JOSÉ, CALIFORNIA**  
**DEPARTMENT OF RETIREMENT SERVICES**

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**3201 C Street LLC**

**BOARD OF DIRECTORS MEETING**

**DEPARTMENT OF RETIREMENT SERVICES  
1737 NORTH FIRST STREET, SUITE 600**

**DIRECTORS**

**David Bacigalupi, President  
Keith Keesling  
Conrad Taylor**

**CHIEF FINANCIAL OFFICER**

**RUSSELL U. CROSBY**

**Tuesday**

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**DEPARTMENT OF RETIREMENT SERVICES**

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**3301 C Street LLC**

**BOARD OF DIRECTORS MEETING**

**DEPARTMENT OF RETIREMENT SERVICES  
1737 NORTH FIRST STREET, SUITE 600**

**DIRECTORS**

**David Bacigalupi, President  
Keith Keesling  
Conrad Taylor**

**CHIEF FINANCIAL OFFICER**

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**DEPARTMENT OF RETIREMENT SERVICES**

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**SJ PROGRESS POINT, LLC**

**BOARD OF DIRECTORS MEETING**

**DEPARTMENT OF RETIREMENT SERVICES**  
**1737 NORTH FIRST STREET, SUITE 600**

**DIRECTORS**

**David Bacigalupi, President**  
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2. Informational Item: Follow-up items for Fireman's Fund lease.

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