



CITY OF SAN JOSÉ, CALIFORNIA  

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DEPARTMENT OF RETIREMENT SERVICES

**POLICE AND FIRE DEPARTMENT RETIREMENT PLAN**

**SPECIAL REAL ESTATE COMMITTEE**

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

**COMMITTEE MEMBERS**

**David Bacigalupi  
Conrad Taylor  
Sean Kaldor  
Rose Herrera - Alternate**

**SECRETARY**

**Russell U. Crosby**

**THURSDAY**

**JULY 1, 2010**

**9:00 A.M.**

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**AGENDA**

1. Discussion and possible action regarding [NEPC's Real Estate Investment Recommendation](#).
2. Discussion and possible action regarding [NEPC's Real Estate Restructure Recommendation](#).
3. Discussion and action regarding [communication received from a Real Estate Asset Manager](#).
4. [Presentation by American Realty](#).
5. [Presentation by CB Richard Ellis](#).
6. Discussion and authorization for the Secretary to negotiate and execute an agreement with the firm selected to manage the Plan's Real Estate portfolio.
7. Informational: [Real Estate Appraiser RFP results](#).

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**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  
Conrad Taylor  
VACANT**

**CHIEF FINANCIAL OFFICER**

**RUSSELL U. CROSBY**

**THURSDAY**

**JULY 1, 2010**

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2. Discussion and possible action regarding NEPC's Real Estate Restructure Recommendation (see item #2 in the P&F Real Estate packet).
3. Discussion and action regarding communication received from a Real Estate Asset Manager (see item #3 in the P&F Real Estate packet).
4. Presentation by American Realty (see item #4 in the P&F Real Estate packet).
5. Presentation by CB Richard Ellis (see item #5 in the P&F Real Estate packet).
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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  
Conrad Taylor  
VACANT**

**CHIEF FINANCIAL OFFICER**

**RUSSELL U. CROSBY**

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**CITY OF SAN JOSÉ, CALIFORNIA**  

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**DEPARTMENT OF RETIREMENT SERVICES**

**3201 C Street LLC**

**BOARD OF DIRECTORS MEETING**

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

**DIRECTORS**

**David Bacigalupi, President  
Conrad Taylor  
VACANT**

**CHIEF FINANCIAL OFFICER**

**RUSSELL U. CROSBY**

**THURSDAY**

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**CITY OF SAN JOSÉ, CALIFORNIA**  

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**DEPARTMENT OF RETIREMENT SERVICES**

**3301 C Street LLC**

**BOARD OF DIRECTORS MEETING**

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

**DIRECTORS**

**David Bacigalupi, President  
Conrad Taylor  
VACANT**

**CHIEF FINANCIAL OFFICER**

**RUSSELL U. CROSBY**

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**CITY OF SAN JOSÉ, CALIFORNIA**  

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**DEPARTMENT OF RETIREMENT SERVICES**

**SJ Progress Point, LLC**

**BOARD OF DIRECTORS MEETING**

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

**DIRECTORS**

**David Bacigalupi, President  
Conrad Taylor  
VACANT**

**CHIEF FINANCIAL OFFICER**

**RUSSELL U. CROSBY**

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