



**CITY OF SAN JOSÉ, CALIFORNIA**  

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**DEPARTMENT OF RETIREMENT SERVICES**

**POLICE AND FIRE DEPARTMENT RETIREMENT PLAN**

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

**COMMITTEE MEMBERS**

**David Bacigalupi  
Scott Johnson  
Keith Keesling  
Sam Liccardo - Alternate**

**SECRETARY**

**Russell U. Crosby**

**THURSDAY**

**MAY 20, 2010**

**Following the Real Estate  
Committee Meeting**

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**AGENDA**

1. Approval of the April 15, 2010 Investment Committee meeting minutes.
2. [Discussion and approval for the Secretary to negotiate and execute an agreement with RS Investments to manage the Plan's Small Cap Value portfolio.](#)
  - a. [Presentation by RS Investments.](#)
3. Discussion and possible action regarding the Small Cap Growth manager search.
4. Discussion and possible action regarding the Emerging Market Equity manager search.
5. Discussion and possible action on international travel and manager due diligence policy.
6. Discussion and adoption of the policy on placement agents.
7. Informational: 2010 Training Opportunities.

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.**