



CITY OF SAN JOSÉ, CALIFORNIA
DEPARTMENT OF RETIREMENT SERVICES

3169 Dodd Road Corporation

BOARD OF DIRECTORS MEETING

**Department of Retirement Services Conference Room
1737 North First Street, Suite 600**

DIRECTORS

Mark J. Skeen, President/Fire Employee Representative
Kenneth Heredia, Secretary/Retiree Representative

CHIEF FINANCIAL OFFICER

RUSSELL U. CROSBY

Thursday

March 20, 2008

9:00 A.M.

A G E N D A

INFORMATIONAL ITEM

1. 2007 Year-in-Review Presentation. (see item #1, in the P&F Real Estate packet).
2. Current Status Report. (see item #4, in the P&F Real Estate packet).