



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 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.**

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**A G E N D A**

**APPROVAL ITEM**

1. Resolution concerning distributions to be adopted by 3301 C Street, LLC.

**INFORMATIONAL ITEM**

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