



CITY OF SAN JOSÉ, CALIFORNIA
DEPARTMENT OF RETIREMENT SERVICES

SJ PROGRESS POINT, 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.

A G E N D A

INFORMATIONAL ITEM

1. Current Status Report. (see item #4, in the P&F Real Estate packet).