



CITY OF SAN JOSÉ, CALIFORNIA
DEPARTMENT OF RETIREMENT SERVICES

POLICE AND FIRE DEPARTMENT RETIREMENT PLAN

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

SEPTEMBER 16, 2010

9:00 A.M.

AMENDED AGENDA

1. Approval of the [July 1, 2010 Real Estate Committee Meeting Minutes](#).
2. [Presentation and action regarding the Plan's real estate portfolio structure and proposed changes to operating format](#).
3. Approval to transfer the direct ownership of the following properties to Limited Liability Companies:
 1. 8390 E. Crescent
 2. 1900 Spring Road
 3. Camelback Apartments
 4. Deerwood Apartments
4. Discussion and action regarding American Realty's plan for election of new manager for each of the Limited Liability Companies.
5. Discussion and action regarding American Realty's plan for election of new officers and directors of each of the Title-Holding Corporations.
6. Discussion and possible action regarding the [Progress Point Buy/Sell Agreement](#).

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.



CITY OF SAN JOSÉ, CALIFORNIA

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
Sean Kaldor**

CHIEF FINANCIAL OFFICER

RUSSELL U. CROSBY

THURSDAY

SEPTEMBER 16, 2010

9:00 A.M.

AGENDA

1. Approval of the [July 1, 2010, 1737 North First Street Corporation Board of Directors Meeting minutes](#).
2. Presentation and action regarding the Plan's real estate portfolio structure and proposed changes to operating format (see item #2 in the P&F Real Estate packet).
3. Discussion and action regarding American Realty's plan for election of new manager for each of the Limited Liability Companies.
4. Discussion and action regarding American Realty's plan for election of new officers and directors of each of the Title-Holding Corporations.

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.



CITY OF SAN JOSÉ, CALIFORNIA

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
Sean Kaldor**

CHIEF FINANCIAL OFFICER

RUSSELL U. CROSBY

THURSDAY

SEPTEMBER 16, 2010

9:00 A.M.

AGENDA

1. Approval of the [July 1, 2010, 3169 Dodd Road Corporation Board of Directors Meeting minutes](#).
2. Presentation and action regarding the Plan's real estate portfolio structure and proposed changes to operating format (see item #2 in the P&F Real Estate packet).
3. Discussion and action regarding American Realty's plan for election of new manager for each of the Limited Liability Companies.
4. Discussion and action regarding American Realty's plan for election of new officers and directors of each of the Title-Holding Corporations.

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.



CITY OF SAN JOSÉ, CALIFORNIA

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
Sean Kaldor**

CHIEF FINANCIAL OFFICER

RUSSELL U. CROSBY

THURSDAY

SEPTEMBER 16, 2010

9:00 A.M.

AGENDA

1. Approval of the [July 1, 2010, 3201 C Street LLC Board of Directors Meeting minutes](#).
2. Presentation and action regarding the Plan's real estate portfolio structure and proposed changes to operating format (see item #2 in the P&F Real Estate packet).
3. Discussion and action regarding American Realty's plan for election of new manager for each of the Limited Liability Companies.
4. Discussion and action regarding American Realty's plan for election of new officers and directors of each of the Title-Holding Corporations.

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.



CITY OF SAN JOSÉ, CALIFORNIA

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
Sean Kaldor**

CHIEF FINANCIAL OFFICER

RUSSELL U. CROSBY

THURSDAY

SEPTEMBER 16, 2010

9:00 A.M.

AGENDA

1. Approval of the [July 1, 2010, 3301 C Street LLC Board of Directors Meeting minutes](#).
2. Presentation and action regarding the Plan's real estate portfolio structure and proposed changes to operating format (see item #2 in the P&F Real Estate packet).
3. Discussion and action regarding American Realty's plan for election of new manager for each of the Limited Liability Companies.
4. Discussion and action regarding American Realty's plan for election of new officers and directors of each of the Title-Holding Corporations.

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.



CITY OF SAN JOSÉ, CALIFORNIA

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
Sean Kaldor**

CHIEF FINANCIAL OFFICER

RUSSELL U. CROSBY

THURSDAY

SEPTEMBER 16, 2010

9:00 A.M.

AMENDED AGENDA

1. Approval of the [July 1, 2010, SJ Progress Point, LLC Board of Directors Meeting minutes](#).
2. Presentation and action regarding the Plan's real estate portfolio structure and proposed changes to operating format (see item #2 in the P&F Real Estate packet).
3. Discussion and action regarding American Realty's plan for election of new manager for each of the Limited Liability Companies.
4. Discussion and action regarding American Realty's plan for election of new officers and directors of each of the Title-Holding Corporations.
5. Discussion and possible action regarding the Progress Point Buy/Sell Agreement (see item #6 in the P&F Real Estate packet).

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.