



CITY OF SAN JOSÉ, CALIFORNIA

DEPARTMENT OF RETIREMENT SERVICES

POLICE AND FIRE DEPARTMENT RETIREMENT PLAN

**SPECIAL REAL ESTATE COMMITTEE
DEPARTMENT OF RETIREMENT SERVICES
1737 NORTH FIRST STREET, SUITE 580**

COMMITTEE MEMBERS

David Bacigalupi
Keith Keesling
Conrad Taylor
Rose Herrera - Alternate

SECRETARY

Russell U. Crosby

WEDNESDAY

JULY 1, 2009

9:00 AM

AGENDA

1. Approval of Real Estate Committee Minutes:
 - a. [March 5, 2009](#).
2. [Presentation and discussion regarding the tax exemption process for Progress Point](#).
3. [Authorization for the Secretary to negotiate and execute contract extensions with Kennedy and MIG on a month-to-month basis](#).
4. Informational Item: [Progress Point Construction Audit update](#).

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.

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