



CITY OF SAN JOSE, CALIFORNIA

DEPARTMENT OF RETIREMENT SERVICES

POLICE AND FIRE DEPARTMENT RETIREMENT PLAN

**INVESTMENT COMMITTEE
DEPARTMENT OF RETIREMENT SERVICES
1737 NORTH FIRST STREET, SUITE 600**

COMMITTEE MEMBERS

David Bacigalupi

Scott Johnson

Keith Keesling

Sam Liccardo - Alternate

SECRETARY

Russell U. Crosby

THURSDAY

APRIL 15, 2010

9:00 AM

AGENDA

1. Approval of the following meeting minutes:
 - a. [February 18, 2010 Committee of the Whole meeting minutes](#);
 - b. [February 18, 2010 Investment Committee meeting minutes](#).
2. [Discussion and action regarding the updated investment workplan for 2010](#).
3. [Authorization for the Secretary to negotiate and execute extensions to vendor agreements that expire on June 30, 2010](#).
4. [Approval of the modifications to the Statement of Investment Policy](#).
5. [Update regarding State Street's Securities Lending Program by NEPC](#).
6. [Educational materials regarding Opportunistic Strategies](#).

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.