



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 – via telephone @ 755919 Alii Dr.
Kailua Kona HI 96740**

**Scott Johnson
Keith Keesling
Sam Liccardo - Alternate**

SECRETARY

Russell U. Crosby

THURSDAY

JANUARY 21, 2010

10:00 AM

AMENDED AGENDA

1. Approval of the following meeting minutes:
 - a. [October 29, 2009 Investment Committee meeting minutes](#);
 - b. [December 17, 2009 Committee of the Whole meeting minutes](#);
 - c. [December 17, 2009 Investment Committee meeting minutes](#).
2. [Update regarding the portfolio transition by staff and NEPC.](#)
3. [Presentation regarding the portfolio transition by Russell Investments.](#)
4. [Update regarding the Plan's Securities Lending Program with State Street by NEPC.](#)

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