



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
75-5919 Alii Drive, Kona, HI
Scott Johnson
Keith Keesling
Sam Liccardo, Alternate

DIRECTOR

Russell U. Crosby

Thursday

May 7, 2009

**Immediately following
the Board meeting**

**INVESTMENT COMMITTEE MEETING
AGENDA**

1. Approval of COW Minutes:
 - a. [March 5, 2009](#).
2. [Approval to assign the current agreement with AQR International Equity Fund, L.P. to AQR International Equity Fund II, L.P.](#)
3. [Approval for the Secretary to negotiate and execute agreements with Bloomberg, eVestment, and Mercer's GIMD for investment databases.](#)
4. [Approval of revisions to the proxy voting guidelines.](#)
5. [Authorization for the Secretary to negotiate and execute extensions to vendor agreements that expire on June 30, 2009.](#)

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.