



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
Sam Liccardo
Scott Johnson

DIRECTOR

Russell U. Crosby

Thursday

March 5, 2009

Immediately following
the COW Mtg.

INVESTMENT COMMITTEE MEETING
AGENDA

1. Approval of Investment Committee Minutes:
 - a. [November 19, 2008.](#)
2. Approval of COW Minutes:
 - a. [November 19, 2008.](#)
3. [Educational discussion of Bank Loans, High Yields, and Convertible Bonds.](#)
4. [Discussion and approval to invest in two separate accounts composed of Bank Loans and High Yield securities.](#)
 - a. [Approval to invest \\$50 million each with Seix Investment Advisors and MacKay Shields.](#)
 - b. Authorization for the Secretary to negotiate and execute agreements with Seix Investment Advisors and MacKay Shields.
5. Informational Item: [Investment related Contracts due to expire in 2009.](#)
6. Informational Item: [Clerical revisions on Investment Committee Minutes.](#)

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