



CITY OF SAN JOSÉ, CALIFORNIA

DEPARTMENT OF RETIREMENT SERVICES

SPECIAL MEETING

**POLICE AND FIRE DEPARTMENT RETIREMENT PLAN
REAL ESTATE COMMITTEE**

**Department of Retirement Services Conference Room
1737 North First Street, Suite 600**

COMMITTEE MEMBERS

**David Bacigalupi
Scott Johnson
Rose Herrera**

SECRETARY / DIRECTOR

Russell U. Crosby

Thursday

March 5, 2009

**Immediately following the
Investment Comm. Mtg.**

AGENDA

1. Approval of Real Estate Committee Minutes:
 - a. [November 19, 2008.](#)
2. [Discussion and action regarding the Real Estate disposition guidelines.](#)
3. MIG
 - a. [Approval of 2009 Business Plans & Budgets.](#)
 - b. [Approval of the 2009 Tactical Plan.](#)
4. Kennedy
 - a. [Approval of 2009 Business Plans & Budgets.](#)
 - b. [Approval of the 2009 Tactical Plan.](#)
5. Informational Item: [Real Estate Contracts due to expire in 2009.](#)
6. Informational Item: [Clerical revisions on Real Estate Committee Minutes.](#)

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.



CITY OF SAN JOSÉ, CALIFORNIA
DEPARTMENT OF RETIREMENT SERVICES

1737 North First Street Corporation

BOARD OF DIRECTORS MEETING

**Department of Retirement Services Conference Room
1737 North First Street, Suite 600**

DIRECTORS

**David Bacigalupi
Scott Johnson**

CHIEF FINANCIAL OFFICER

RUSSELL U. CROSBY

Thursday

March 5, 2009

**Immediately following the
Investment Comm. Mtg.**

A G E N D A

1. Approval of 2009 Business Plan & Budgets (see item #4a, in the P&F Real Estate packet).



CITY OF SAN JOSÉ, CALIFORNIA

DEPARTMENT OF RETIREMENT SERVICES

3169 Dodd Road Corporation

BOARD OF DIRECTORS MEETING

**Department of Retirement Services Conference Room
1737 North First Street, Suite 600**

DIRECTORS

**David Bacigalupi
Scott Johnson**

CHIEF FINANCIAL OFFICER

RUSSELL U. CROSBY

Thursday

March 5, 2009

**Immediately following the
Investment Comm. Mtg.**

A G E N D A

1. Approval of 2009 Business Plan & Budgets (see item #4a, in the P&F Real Estate packet).



CITY OF SAN JOSÉ, CALIFORNIA

DEPARTMENT OF RETIREMENT SERVICES

3201 C Street LLC

BOARD OF DIRECTORS MEETING

**Department of Retirement Services Conference Room
1737 North First Street, Suite 600**

DIRECTORS

**David Bacigalupi
Scott Johnson**

CHIEF FINANCIAL OFFICER

RUSSELL U. CROSBY

Thursday

March 5, 2009

**Immediately following the
Investment Comm. Mtg.**

A G E N D A

1. Approval of 2009 Business Plan & Budgets (see item #4a, in the P&F Real Estate packet).



CITY OF SAN JOSÉ, CALIFORNIA
DEPARTMENT OF RETIREMENT SERVICES

3301 C Street LLC

BOARD OF DIRECTORS MEETING

**Department of Retirement Services Conference Room
1737 North First Street, Suite 600**

DIRECTORS

**David Bacigalupi
Scott Johnson**

CHIEF FINANCIAL OFFICER

RUSSELL U. CROSBY

Thursday

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Investment Comm. Mtg.**

A G E N D A

1. Approval of 2009 Business Plan & Budgets (see item #4a, in the P&F Real Estate packet).



CITY OF SAN JOSÉ, CALIFORNIA
DEPARTMENT OF RETIREMENT SERVICES

SJ PROGRESS POINT, LLC

BOARD OF DIRECTORS MEETING

**Department of Retirement Services Conference Room
1737 North First Street, Suite 600**

DIRECTORS

**David Bacigalupi
Scott Johnson**

CHIEF FINANCIAL OFFICER

RUSSELL U. CROSBY

Thursday

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