



CITY OF SAN JOSÉ, CALIFORNIA

DEPARTMENT OF RETIREMENT SERVICES

POLICE AND FIRE DEPARTMENT RETIREMENT PLAN

**SPECIAL REAL ESTATE COMMITTEE
DEPARTMENT OF RETIREMENT SERVICES
1737 NORTH FIRST STREET, SUITE 580**

COMMITTEE MEMBERS

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

**Keith Keesling
Conrad Taylor
Rose Herrera - Alternate**

SECRETARY

Russell U. Crosby

THURSDAY

JANUARY 21, 2010

**Immediately following the
Investment Committee**

AGENDA

1. Approval of the [September 15, 2009 Real Estate Committee Meeting Minutes](#).
2. MIG
 - a. Approval of 2010 Business Plans and Budgets.
 - b. Approval of the 2010 Tactical Plan.
3. Kennedy
 - a. Approval of 2010 Annual Business Plan and Operating Budget.

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

SPECIAL BOARD OF DIRECTORS MEETING

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

DIRECTORS

**David Bacigalupi, President – via telephone @ 755919 Alii Dr.
Kailua Kona HI 96740**

**Keith Keesling
Conrad Taylor**

CHIEF FINANCIAL OFFICER

Russell U. Crosby

Thursday

January 21, 2010

**Immediately following the
Investment Committee**

AGENDA

1. Approval of the [September 15, 2009 1737 North First Street Corporation Board of Directors Meeting minutes](#).
2. Approval of 2010 Business Plan and Budgets (see item #3a in the P&F Real Estate packet).

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.

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CITY OF SAN JOSÉ, CALIFORNIA

DEPARTMENT OF RETIREMENT SERVICES

3169 Dodd Road Corporation

SPECIAL BOARD OF DIRECTORS MEETING

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

DIRECTORS

**David Bacigalupi, President – via telephone @ 755919 Alii Dr.
Kailua Kona HI 96740**

**Keith Keesling
Conrad Taylor**

CHIEF FINANCIAL OFFICER

Russell U. Crosby

Thursday

January 21, 2010

**Immediately following the
Investment Committee**

AGENDA

1. Approval of the [September 15, 2009 3169 Dodd Road Corporation Board of Directors Meeting minutes](#).
2. Approval of 2010 Business Plan and Budgets (see item #3a in the P&F Real Estate packet).

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CITY OF SAN JOSÉ, CALIFORNIA

DEPARTMENT OF RETIREMENT SERVICES

3201 C Street LLC

SPECIAL BOARD OF DIRECTORS MEETING

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

DIRECTORS

**David Bacigalupi, President – via telephone @ 755919 Alii Dr.
Kailua Kona HI 96740**

**Keith Keesling
Conrad Taylor**

CHIEF FINANCIAL OFFICER

Russell U. Crosby

Thursday

January 21, 2010

**Immediately following the
Investment Committee**

AGENDA

1. Approval of the [September 15, 2009 3201 C Street LLC Board of Directors Meeting minutes](#).
2. Approval of 2010 Business Plan and Budgets (see item #3a in the P&F Real Estate packet).

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.

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CITY OF SAN JOSÉ, CALIFORNIA

DEPARTMENT OF RETIREMENT SERVICES

3301 C Street LLC

SPECIAL BOARD OF DIRECTORS MEETING

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

DIRECTORS

**David Bacigalupi, President – via telephone @ 755919 Alii Dr.
Kailua Kona HI 96740**

**Keith Keesling
Conrad Taylor**

CHIEF FINANCIAL OFFICER

Russell U. Crosby

Thursday

January 21, 2010

**Immediately following the
Investment Committee**

AGENDA

1. Approval of the [September 15, 2009 3301 C Street LLC Board of Directors Meeting minutes](#).
2. Approval of 2010 Business Plan and Budgets (see item #3a in the P&F Real Estate packet).

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CITY OF SAN JOSÉ, CALIFORNIA

DEPARTMENT OF RETIREMENT SERVICES

SJ PROGRESS POINT, LLC

SPECIAL BOARD OF DIRECTORS MEETING

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

DIRECTORS

**David Bacigalupi, President – via telephone @ 755919 Alii Dr.
Kailua Kona HI 96740**

**Keith Keesling
Conrad Taylor**

CHIEF FINANCIAL OFFICER

Russell U. Crosby

Thursday

January 21, 2010

**Immediately following the
Investment Committee**

AGENDA

1. Approval of the [September 15, 2009 SJ Progress Point, LLC Board of Directors Meeting minutes](#).
2. Approval of 2010 Business Plan and Budgets (see item #3a in the P&F Real Estate packet).
3. Approval of the [SJ Progress Point LLC Proposed Corrective Amendment to the Limited Liability Company Agreement](#).

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