



**CITY OF SAN JOSÉ, CALIFORNIA**  
**DEPARTMENT OF RETIREMENT SERVICES**

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**SPECIAL MEETING**

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

**1737 N. First Street, Suite 600  
San Jose, CA**

**COMMITTEE MEMBERS**

**Mark J. Skeen  
Kenneth Heredia  
Bret Muncy (via telephone – Phoenix, AZ)  
Scott Johnson**

**SECRETARY / DIRECTOR**

**Russell U. Crosby**

**Thursday**

**January 17, 2008**

**9:00 AM**

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**SPECIAL MEETING AGENDA**

1. Discussion and possible action on the Plan's Real Estate Strategy – Mercer IC.
2. Informational: Notification of Real Estate contract due to expire on June 30, 2008.
3. Approval for Secretary to negotiate and execute the First Amendment to the Agreement with Kennedy Associates Real Estate Counsel, Inc. for real estate advisor services.