



CITY OF SAN JOSÉ, CALIFORNIA
DEPARTMENT OF RETIREMENT SERVICES

SJ PROGRESS POINT, LLC

SPECIAL BOARD OF DIRECTORS MEETING

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

DIRECTORS

**David Bacigalupi, President
Vacant, Secretary**

CHIEF FINANCIAL OFFICER

RUSSELL U. CROSBY

Thursday

July 1, 2009

9:00 A.M.

A G E N D A

1. [Discussion and approval of the property tax exemption process for SJ Progress Point, LLC.](#)