



CITY OF SAN JOSÉ, CALIFORNIA

DEPARTMENT OF RETIREMENT SERVICES

SJ PROGRESS POINT, LLC

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

DIRECTORS

Mark J. Skeen, President/Fire Employee Representative
Kenneth Heredia, Secretary/Retiree Representative

CHIEF FINANCIAL OFFICER

Russell U. Crosby

Thursday

June 19, 2008

8:30 A.M.

A G E N D A

APPROVAL ITEMS

1. Approval of the operating/limited liability company agreement for SJ Progress Point, LLC.
2. Approval of operating/limited liability company agreement for SJ O'Fallon, LLC.