



CITY OF SAN JOSÉ, CALIFORNIA
DEPARTMENT OF RETIREMENT SERVICES

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

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

COMMITTEE MEMBERS

SECRETARY / DIRECTOR

POLICE AND FIRE BOARD

RUSSELL U. CROSBY

Mark J. Skeen, Fire Employee Representative/Chair
Kenneth Heredia, Retiree Representative/Vice Chair
Bret Muncy, Police Employee Representative
Scott Johnson, City Administration Representative/Alternate

Thursday

June 19, 2008

8:30 A.M.

AGENDA

APPROVAL ITEMS

1. 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.
2. Authorization for the Director to negotiate and execute the following contract extension:
 - MIG Realty Advisors

INFORMATIONAL ITEM

3. Closed Session Report regarding disposition of The Deerwood Apartments.