



CITY OF SAN JOSÉ, CALIFORNIA
DEPARTMENT OF RETIREMENT SERVICES



**BOARD OF ADMINISTRATION OF THE FEDERATED CITY
EMPLOYEES' RETIREMENT SYSTEM
SPECIAL MEETING NOTICE**

Date: April 9, 2009
Place: 1737 North First Street, Room 600
San Jose, CA. 95112
Time: 8:30 A.M.

BOARD MEMBERS

**David Busse, Chair
Matt Loesch
Patrick Skillsky
Jeffrey Perkins
Ed Overton
Pete Constant
Ash Kalra**

SECRETARY

RUSSELL U. CROSBY

Item to be discussed:

CLOSED SESSION –

**CONFERENCE WITH REAL PROPERTY NEGOTIATORS
pursuant to Government Code Section 54956.8
Property: Milpitas Warehouse 746-876 South Milpitas Boulevard
Negotiator: Leslie Horenburger, MIG Realty Advisors, Inc.
(via telephone)
Under negotiation: Price and terms of payment
Probable Value of Property: Exceeds \$1 million**