



POLICE AND FIRE DEPARTMENT RETIREMENT PLAN

BOARD OF ADMINISTRATION
Department of Retirement Services
1737 N. First Street, San Jose, CA 95112
ROOM 600, BOARD ROOM

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Vacant, Trustee

DIRECTOR RETIREMENT SERVICE BOARD SECRETARY

Russell U. Crosby

FRIDAY

FEBRUARY 18, 2011

8:30 a.m.

SPECIAL MEETING **AGENDA**

ORDERS OF THE DAY

RETIREMENTS

1. Service

- a. **William W. Gonzales**, Police Officer, Police Department, effective March 20, 2011; 25.14* years of service. (With reciprocity)
- b. **Douglas L. Grant**, Police Sergeant, Police Department, effective January 22, 2011; 25.05* years of service.
- c. **Edward D. Munoz**, Fire Captain, Fire Department, effective March 5, 2011; 20.03* years of service. (With reciprocity)
- d. **Richard M. Wardall**, Fire Captain, Fire Department, effective January 22, 2011; 29.37* years of service.

NEW BUSINESS

2. Approval of change of retirement date of **David S. Salazar** from January 22, 2011 to January 30, 2011.
3. Approval of change of retirement date of **John A. Wells** from January 22, 2011 to January 31, 2011.

To request an accommodation or alternative format under the Americans with Disabilities Act for City-sponsored meetings, events or printed materials, please call Mary Dariano (408) 794-1005 as soon as possible, but at least three business days before the meeting.

4. [Informational Item: Background information regarding the Plan's real estate portfolio.](#)
5. [Discussion regarding the Plan's real estate portfolio transition.](#)
6. Discussion and action regarding the sale of the Plan's real estate assets.

CLOSED SESSION

CONFERENCE WITH REAL PROPERTY NEGOTIATOR PURSUANT TO GOVERNMENT CODE SECTION – 54956.8

Negotiator: Stanley Iezman, American Realty Advisors

Under negotiation: Price and terms of payment and Letter of Intent

Likely value of each property exceeds \$1 million dollars

Properties:	Calais Office Center I 3201 C Street Anchorage, AK 99503	Calais Office Center II 3301 C Street Anchorage, AK 99503
	Camelback Pointed Apts. 3630 Rialto Heights Colorado Springs, CO 80907	Eagle USA 3169 Dodd Road Eagan, MN 55121
	Progress Point 1 Progress Point Parkway O'Fallon, MO 63368	

ADJOURNMENT

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the Department of Retirement Services, 1737 N. First Street, Suite 580, San José CA 95112 at the same time that the public records are distributed or made available to the legislative body.

Our facility is equipped with assistive listening devices for the hearing impaired.