



San Joaquin County Employees Retirement Association

A G E N D A

**REAL ESTATE COMMITTEE MEETING
SAN JOAQUIN COUNTY EMPLOYEES RETIREMENT ASSOCIATION
BOARD OF RETIREMENT
FRIDAY, DECEMBER 16, 2011
AT 8:00 AM**

Location: SJCERA Board Conference Room, 6 S. El Dorado Street, Suite 400, Stockton, California.

1.0 ROLL CALL

2.0 CLOSED SESSION - CONSIDERATION OF INVESTMENT TRANSACTIONS, PURCHASES, SALES: GOVERNMENT CODE SECTION 54956.81 (2)

3.0 INTERNATIONAL REIT PORTFOLIO

3.01 Verbal Update on Conference Call with Alpine Woods

3.02 Informational item

4.0 ANNUAL BOARD REVIEW OF REAL ESTATE DELEGATION POLICY

4.01 Real Estate Delegation Policy No. INV 0410

4.02 No changes recommended by consultants or staff at this time

4.03 Committee to review policy and make recommendation to Board

5.0 REAL ESTATE CONSULTANT SEARCH

5.01 Verbal Update on Status of Real Estate Consultant Search

5.02 Committee to review and give direction to staff and consultant as necessary

6.0 COMMENTS

7.0 ADJOURNMENT