

California Public Agencies
Self-directed Tax Advantaged Retirement System (STARS)
www.starsca.org

Joint 401 and 457 Boards of Trustees Teleconference
Call-in phone number: will be distributed prior to the meeting

Thursday, February 5, 2015, 10:00 AM
Agenda

| <u>Est'd Time (Min.)</u> | <u>Item</u> | <u>Description</u> |
|---------------------------------|--------------------|---|
| 2 | 1. | Calling Meeting to Order The Chair will take a roll call. |
| 2 | 2. | Approval of Agenda |
| 2 | 3.* | Approval of Minutes--Joint 401 and 457 Meeting Minutes of the October 30, 2014 meeting |
| 2 | 4.* | Investment Performance—December 31, 2014 SageView will present an investment performance report as of the quarter-end. |
| 20 | 5. | Status of Marketing the STARS Program SageView will present an update on marketing initiatives. |
| 15 | 6. | Upgrading the STARS Website Richard Averett will present a report on the development of the new STARS website which is currently underway. |
| 5 | 7.** | Board of Trustees Financial Reports Herbert Pike will present the current Board of Trustees financial reports. |
| 5 | 8.* | Fiduciary Insurance Executive Committee purchased Fiduciary insurance from Hudson Specialty Insurance Company (\$1,000,000 coverage, \$10,000 deductible, \$4,129.65 first year premium). Proposal from broker attached (page 6). |
| 5 | 9.* | Conflict of Interest Policy Board approval of a conflict of interest policy based on Government Code Section 87300. |
| 5 | 10. | Other Business Date of next meeting – April 30, 2015, teleconference at 10:00 AM |
| | 11. | Adjournment |
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* Attachment enclosed

** Attachment to be sent under separate cover

Note: The Board may take action on any agenda item.