

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

Tuesday, August 17, 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 April 30, 2015 meeting
2	4.*	Investment Performance—June 30, 2015 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. As discussed at the April board meeting, the plan is to continue advertising the STARS program and posting articles on the CSMFO website.
10	6.**	Board of Trustees Financial Reports Executive Committee report of financial information & recommended repayment plan.
5	7.	Other Business Date of next meeting –Thursday, October 29, 2015, teleconference at 10:00 AM
	8.	Adjournment

* Attachment with the agenda

** Attachment to be sent under separate cover

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