

**California Public Agencies**  
**Self-directed Tax Advantaged Retirement System (STARS)**  
[www.starsca.org](http://www.starsca.org)

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

**Friday, February 17, 2017, 9:00 AM**

**AGENDA**

<b><u>Est'd Time (Min.)</u></b>	<b><u>Item</u></b>	<b><u>Description</u></b>
2	1.	<b>Calling Meeting to Order</b> The Chair will take a roll call.
2	2.	<b>Approval of Agenda</b>
2	3.*	<b>Amendment of Minutes of the August 17, 2015 Board Meeting</b> It was discussed and approved at that meeting that RGS will be compensated at the rate of \$225 per rmonth for maintaining the STARS website beginning July 2015. This decision was inadvertently left out in the minutes.
2	4.*	<b>Approval of Minutes--Joint 401 and 457 Meeting</b> Minutes of the January 28, 2016 meeting
15	5.*	<b>Board Resolution to Change Service Provider and Trustee</b> Approval of Resolution STARS2017-01 to change service provider and trustee from Unified Trust Company to MassMutual Financial Group and Reliance Trust effective April 1, 2017. <b>Transition to MassMutual</b> The Board will approve the following transition process, subject to all parties' concurrence to achieve the objectives of the Board: <ul style="list-style-type: none"> <li>(a) Notifications to participants will be sent on February 22, 2017* <ul style="list-style-type: none"> <li>(i) Introduction of MassMutual</li> <li>(ii) Blackout period – starts April 3, 2017</li> <li>(iii) Investment mapping from UTC to MassMutual</li> </ul> </li> <li>(b) MassMutual will assist sponsoring agencies with Joinder Agreements in March.*</li> <li>(c) Announcement on STATRS website.</li> <li>(d) On-site introduction and education meetings.</li> </ul>
5	6.*	<b>Board Resolution to Enter New Contract with SageView</b> Approval of Resolution STARS2017-02 to enter a new agreement with SageView Advisory Group to provide Discretionary Fiduciary Services.

10	7.	<b>Board of Trustees Financial Reports</b> Review P&L since RGS assumed financial duties and Balance Sheet.
5	8.	<b>Other Business</b> Member Reports: Chair – Gold Coast has left plan; ABAG representative resigned from Board position; joinder agreements to be developed. Secretary - Date and time of next meeting
	9.	<b>Adjournment</b>

\* Attachment with the agenda

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