

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, March 28, 2017, 9:00 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 February 17, 2017 meeting
15	4.*	Investment Performance Report SageView will present the investment report for the quarter ending December 31, 2016.
5	5.*	Joinder Agreement SageView will present latest draft of the Joinder Agreement for Board approval.
5	6.	Transition to MassMutual The Board will discuss the transition in progress and address any open issues.
5	7.**	Board of Trustees Financial Reports RGS will present financial reports as of February 28, 2017.
5	8.	Board of Trustees Operating Budget for 2017 The FY2018 operating budget will be considered at the next Trustees' meeting.
2	9.	Other Business Date and time of next meeting
	10.	Adjournment

* Attachment with the agenda

** Attachments will be sent under separate cover

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