

**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: 877-831-4427, Conference Code: 2574136984#

**Wednesday, May 3, 2017, 10:00 AM
AGENDA**

| <u>Est'd Time</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 March 28, 2017 meeting |
| 15 | 4.* | Investment Performance Report SageView will present the investment report for the quarter ending March 31, 2017. |
| 5 | 5. | Transition to MassMutual—End of Blackout Period The Board will discuss the transition and address any open issues. |
| 5 | 6. | Status of Participating Agencies The Board will review the current participating agencies and discuss marketing strategies to potential agencies. |
| 5 | 7.* | Board of Trustees Financial Reports RGS will present financial reports as of March 31, 2017. |
| 5 | 8.* | Board of Trustees Operating Budget for 2018 RGS will present an operating budget for FY 2017. |
| 5 | 9.* | Revised SageView-STARS Agreement For review and approval |
| 2 | 10. | Other Business Date and time of next meeting |
| | 11. | Adjournment |

* Attachment with the agenda

** Attachments will be sent under separate cover

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