

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#

Friday, August 4, 2017, 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
5	3.*	Approval of Minutes--Joint 401 and 457 Meeting Minutes of the May 3, 2017 meeting, and status of action items reflected therein.
15	4.**	Investment Performance Report SageView will present the investment report for the quarter ending June 30, 2017.
10	5.	Transition to MassMutual The Board will review the transition to MassMutual in April and address any issues encountered since.
10	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 June 30, 2017.
2	8.	Other Business Date and time of next meeting
	9.	Adjournment

* Attachment with the agenda

** Attachments will be sent under separate cover

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