

California Public Agencies
Self-directed Tax Advantaged Retirement System (STARS)
www.starsca.org

Joint 401 and 457 Boards of Trustees Teleconference

from PC, Mac, iOS or Android: <https://meetings.ringcentral.com/j/1497988417>

Thursday, November 9, 2017, 11:00 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 August 4, 2017 meeting, and status of action items reflected therein.
15	4.A*	Investment Performance Report SageView will present the investment report for the quarter ending September 30, 2017.
10	4.B*	Plan Review Mass Mutual will present the 401 & 457 plan review reports.
10	5.	Transition to MassMutual Five months after the conversion to MassMutual, the Board will review services to STARS sponsoring agencies and participants since April.
10	6.	Marketing Strategies The Board will review and discuss marketing strategies to potential agencies.
5	7.*	Board of Trustees Financial Reports RGS will present financial reports as of September 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.