

Self-directed Tax Advantaged Retirement System (STARS)

www.starsca.org

Joint 401 and 457 Trusts Executive Committee Teleconference

Join from PC, Mac, iOS or Android: <https://meetings.ringcentral.com/j/1493465057>

Call-in: 773-231-9226, Meeting ID: 1493465057#

Thursday, May 2, 2019, 10:30 AM

AGENDA

<u>Est'd Time (Min.)</u>	<u>Item</u>	<u>Description</u>
2	1.	Call to Order - roll call
1	2.	Approval of Agenda
5	3.*	Approval of Minutes - Joint 401 and 457 Meeting Minutes of January 31, 2019
15	4.*	Investment Performance Report for the quarter ending March 31, 2019
20	5.	Marketing Strategies Review and discuss marketing strategies to potential agencies and whether we should continue these efforts.
10	6.*	STARS Financial Reports Review financial reports as of March 31, 2019.
2	7.	Other Business Date and time of next meeting – Thursday, 8/1/19, 10:30AM
	8.	Adjournment

* Attachment with the agenda

** Attachments will be sent under separate cover

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