

AGENDA

Self-directed Tax Advantaged Retirement System (STARS)

www.starsca.org

Joint 401 and 457 Trusts Executive Committee Teleconference Thursday, October 31, 2019, 10:30 AM

Call-in: 773-231-9226, Meeting ID: 1490206527#

Or Join from PC, Mac, iOS or Android: <https://meetings.ringcentral.com/j/1490206527>

<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 the August 1, 2019 meeting
15	4.**	Investment Performance Report for the quarter ending September 30, 2019
		Marketing Strategies Follow-up on a few marketing strategies discussed in recent meetings:
20	5.	(a) Using the service of a marketing agency (b) SageView to provide a video for participants (c) MassMutual will provide Webinars on investing
10	6.*	STARS Financial Reports Review financial reports as of September 30, 2019
		Other Business
2	7.	(a) Approval of Date and time of 2020 meetings. All meetings start at 10AM: 1/30; 4/30; 7/30; 10/30
	8.	Adjournment

* Attachment with the agenda

** Attachments will be sent under separate cover

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