

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: 1488845519#

Friday, May 1, 2020, 10:00 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 the January 30, 2019 meeting
15	4.**	Investment Performance Report for the quarter ending March 31, 2020
20	5.	Marketing Strategies Follow-up on marketing strategies discussed in the January meeting: (a) Approval of marketing assistance (b) SageView participant video
10	6.*	STARS Financial Reports Approval of financial reports as of March 31, 2019.
2	7.	Other Business (a) Date and time of next meeting –July 30, 2020, 10:00 AM (b) Plan update – CARES Act
	8.	Adjournment

* Attachment with the agenda

** Attachments will be sent under separate cover

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