



California Public Agencies STARS Joint 401(a) and 457(b) Trusts Executive Committee Agenda

October 30, 2020
10:00 a.m.

Join from PC, Mac, iOS or Android using the link in your calendar or dial-in: 773-231-9226,
Meeting ID: 1488845519

1. **CALL TO ORDER**
2. **CONSENT AGENDA**
 - A. Approval of **July 30, 2020** Joint 401 and 457 Meeting Minutes *Action*
3. **Investment Performance Report**
 - A. For the quarter ending September 30, 2020 *Information*
4. **Recordkeeping Services**
 - A. Plan Summary Review *Information*
 - B. MassMutual Acquisition by Empower - timing and impacts *Information*
 - C. Regulatory changes to Plan documents re in- service withdrawals and penalty-free withdrawals in case of birth or adoption. *Information*
5. **Participating Agencies in STARS**
 - A. Approval of the Town of Discovery Bay joining STARS 457(b) & 401(a) *Action*
 - B. Appointment of TODB Representative to STARS Executive Committee *Appointment*
6. **Outreach Coordinator Update**
 - A. Approval of Contract with Regional Government Services Authority *Action*
 - B. Activities Performed and Planned *Information*
7. **STARS Financial Reports**
 - A. Review financial reports as of September 30, 2020 *Information*
8. **Other Business**
 - A. Date and time of next meeting: **January 30, 2021, 10:00 a.m.** *Information*
9. **Adjournment**