



## Joint 401 and 457 Trusts Executive Committee Agenda

Friday, January 29, 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: 149 017 2889

1. **Call to order**
2. **Consent agenda**
  - A. Approval of October **30, 2020** Joint 401 and 457 Meeting Minutes *Action*
3. **Investment performance report**
  - A. For the quarter ending December 31, 2020 *Information*
4. **Recordkeeping services**
  - A. Plan summary review *Information*
5. **New participating agencies in STARS**
  - A. Town of Discovery Bay – Chair appointment to the STARS 457(b) & 401(a) Executive Committee *Information*
  - B. Status of transition *Information*
6. **Outreach Coordinator update**
  - A. Activities Performed and Planned *Information*
7. **Financial reports**
  - A. Review financial reports as of December 31, 2020 *Information*
8. **Other Business**
  - A. Date and time of next meeting: **April 30, 2021, 10:00 a.m.** *Information*
9. **Adjournment**