



California Public Agencies Self-directed Tax Advantaged Retirement System (STARS) Joint 401 and 457 Trusts Executive Committee Agenda

Thursday, May 5, 2022, 10:00 a.m.

Join from PC, Mac, iOS or Android using the link in your calendar:
<https://us06web.zoom.us/j/83191161586?pwd=U1g3Vys2WINJcVYvOW1TYU03bGdQZz09>
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AGENDA

1. **Call to order**
2. **Consent agenda**
 - A. Approval of February 11, 2022 Joint 401 and 457 Meeting Minutes *Action*
3. **Investment performance report**
 - A. For the quarter ending March 31, 2022 *Information*
4. **Recordkeeping services**
 - A. Plan summary review *Information*
5. **Outreach Coordinator Report**
 - Administrative Activities and outreach Activity Update *Action*
6. **Financial reports**
 - A. Review financial reports as of March 31, 2022 *Information*
 - B. Staff is developing for later approval a plan to set reserves in response to a notice from insurance broker of an increase in deduction requirement. *Information*
7. **Other Business**
 - Date and time of next meeting: August 4, 2022, 10:00 a.m. *Information*
8. **Adjournment**