



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

Thursday, August 4, 2022, 10:00 a.m.

Join from PC, Mac, iOS or Android using the link in your calendar:  
<https://us06web.zoom.us/j/81633790518?pwd=VU1ZanByaVoxR2FIUEIUNWVwUIJWQT09>

or dial-in: 669 900 6833  
Meeting ID: 816 3379 0518      Passcode: 922821

### AGENDA

1. **Call to order**
  - A. Executive Committee update (TODB, TJPA representatives)
2. **Consent agenda**
  - A. Approval of May 5, 2022 Joint 401 and 457 Meeting Minutes *Action*
3. **Investment performance report**
  - A. For the quarter ending June 30, 2022 *Information*
  - B. Approval of offering Managed Account service in the fall. *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 June 30, 2022 *Information*
  - B. Establish a reserve target and debt repayment plan *Action*
7. **Other Business**

Date and time of next meeting: November 3, 2022, 10:00 a.m. *Information*
8. **Adjournment**