



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

Thursday, May 11, 2023, 10:00 a.m.

Join from PC, Mac, iOS or Android using the link in your calendar:

<https://us06web.zoom.us/j/82018023166?pwd=M1pGamtUZkFVZDFucHMwNTBpYnpQZz09>

or dial-in: 669 900 6833

Meeting ID: 820 1802 3166

Passcode: 607225

AGENDA

1. **Call to order**
 - A. Appointment of Richard Averett to the Executive Committee
 - B. Board Secretary vacancy

2. **Consent agenda**
 - A. Approval of February 22, 2023 Joint 401 and 457 Meeting Minutes *Action*

3. **Investment performance report**
 - A. For the quarter ending March 31, 2023 *Information*

4. **Recordkeeping services**
 - A. Plan summary review *Information*

5. **Outreach Coordinator Report**

Administrative Activities and outreach Activity Update *Information*

6. **Financial reports**
 - A. Review financial reports as of March 31, 2023 *Information*

7. **Other Business**

Date and time of next meeting: August 10, 2023 at 10:00 a.m. *Information*

8. **Adjournment**