



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

Thursday, February 15, 2024, 10:00 a.m.

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

<https://us06web.zoom.us/j/89426156054?pwd=PSbETQIq3MZj5fToCLHRabrm0EGRxz.1>

or dial-in: 669 444 9171

Meeting ID: 894 2615 6054

Passcode: 467768

AGENDA

1. **Call to order**
2. **Consent agenda**
 - A. Approval of November 14, 2023 Joint 401 and 457 Meeting Minutes *Action*
3. **Investment performance report**
 - A. For the quarter ending December 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 December 31, 2023 *Information*
7. **Other Business**
Date and time of next meeting: May 2, 2024. *Information*
8. **Adjournment**