

**CALIFORNIA PUBLIC AGENCIES
SELF-DIRECTED TAX-ADVANTAGED RETIREMENT SYSTEM
401 (a) TRUST**

**Board of Trustees Teleconference
Phone Number: (888) 387-8686, Room Number: 8902077**

Wednesday, October 7, 2009, 10:30 a.m.

Agenda

<u>Estimated Time (Min.)</u>	<u>Item</u>	<u>Description</u>
2	1	Roll Call of Attendees (a) Board of Trustees (b) Other attendees
5	2	Election of Officers (Action) In accordance with the 401 trust agreements, the Board of Trustees will elect a Chair, Vice Chair, and Secretary. The Chair and Vice Chair have to be Board members, but the Secretary does not have to be.
10	3*	Report on 401 Trust Membership (Information) A report on trust membership will be presented..
10	4*	Approval of Contracts with Financial Advisor and Service Provider (Action) (a) MFS Contract (b) UTC Contract
10	5*	Response to Letter from VALIC (Information/Action) The Board will discuss the appropriate response to a letter from VALIC.
5	6*	Support Services for Board of Trustees (Action) In accordance with Article VII, Section 2—Membership, Paragraph (c), the Board will review and discuss a proposal to appoint a Trust Administrator to provide support services.

* Attachments

**CALIFORNIA PUBLIC AGENCIES
SELF-DIRECTED TAX-ADVANTAGED RETIREMENT SYSTEM
457 TRUST**

**Board of Trustees Teleconference
Phone Number: (888) 387-8686, Room Number: 8902077**

Wednesday, October 7, 2009, 10:50 a.m.

Agenda

<u>Estimated Time (Min.)</u>	<u>Item</u>	<u>Description</u>
2	1	Roll Call of Attendees (a) Board of Trustees (b) Other attendees
5	2	Election of Officers (Action) In accordance with the 401 trust agreements, the Board of Trustees will elect a Chair, Vice Chair, and Secretary. The Chair and Vice Chair have to be Board members, but the Secretary does not have to be.
10	3*	Report on 457 Trust Membership (Information) A report on trust membership will be presented..
10	4*	Approval of Contracts with Financial Advisor and Service Provider (Action) (a) MFS Contract (b) UTC Contract
10	5*	Response to Letter from VALIC (Information/Action) The Board will discuss the appropriate response to a letter from VALIC.
5	6*	Support Services for Board of Trustees (Action) In accordance with Article VII, Section 2—Membership, Paragraph (c), the Board will review and discuss a proposal to appoint a Trust Administrator to provide support services.

* Attachments