

**California Public Agencies
Self-directed Tax Advantaged Retirement System (STARS)
401 Trust**

**Board of Trustees Teleconference Meeting
Phone number: (888) 387-8686, Conference Room: 3779906**

Wednesday, May 12, 2010, 2:40 pm

Agenda

<u>Estimated Time (Min.)</u>	<u>Item</u>	<u>Description</u>
2	1*	Approval of Minutes (Action) Minutes of the October 7, 2009 meeting
5	2*	Status of Negotiation with UTC and Fee Schedule Approval (Action) Chair Averett will summarize the negotiation process over the past six months and present the STARS fees schedule for approval (same as the 457 Trust).
5	3*	Adoption of 401 Plan Document (Action) The Board will review and approve the revised 401 Plan Document.
5	4*	Adoption of 401 Joinder Agreement (Action) The Board will review and approve the revised 401 Joinder Agreement.
5	5*	Approval of Contract with UTC (Action) The Board will review and approve a proposed contract with UTC (attached with the 457 Trust agenda).
5	6	Implementation Procedures (Information) The Board will discuss recommended procedures for sponsoring agencies.
2	7	Other Business
	8.	Adjournment

* Attachments

**California Public Agencies
Self-directed Tax Advantaged Retirement System (STARS)
457 Trust**

**Board of Trustees Teleconference Meeting
Phone number: (888) 387-8686, Conference Room: 3779906**

Wednesday, May 12, 2010, 2:00 pm

Agenda

<u>Estimated Time (Min.)</u>	<u>Item</u>	<u>Description</u>
2	1*	Approval of Minutes (Action) Minutes of the October 7, 2009 meeting
10	2*	Status of Negotiation with UTC and Fee Schedule Approval (Action) Chair Averett will summarize the negotiation process over the past six months and present the STARS fees schedule for approval.
10	3*	Adoption of 457 Plan Document (Action) The Board will review and approve the revised 457 Plan Document.
10	4*	Adoption of 457 Joinder Agreement (Action) The Board will review and approve the revised 457 Joinder Agreement.
5	5*	Approval of Contract with UTC (Action) The Board will review and approve a proposed contract with UTC
10	6	Implementation Procedures (Information) The Board will discuss recommended procedures for sponsoring agencies.
5	7.	Other Business
	8.	Adjournment

* Attachments