

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

**Board of Trustee--401 Trust Meeting
101 Eighth Street, Oakland, CA**

Wednesday, June 1, 2011, 10:30 am

Agenda

<u>Estimated Time (Min.)</u>	<u>Item</u>	<u>Description</u>
2	1.*	Approval of Minutes (Action) Minutes of the April 15, 2011 meeting.
20	2.*	Consultation with UTC Representative on the Selection of Investment Advisor (Discussion) The Board will discuss the selection process including but not limited to: (a) Background and experience (b) Request of Proposal (c) List of potential firms (d) Engagement contract with investment advisor: compensation, other terms
15	3.*	RFP and the Selection Process (Action) The Board will review the draft RFP for investment advisory services and authorize issuance of the RFP.
5	4.	Other Business
	6.	Adjournment

* Attachment

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

**Board of Trustee--457 Trust Meeting
101 Eighth Street, Oakland, CA**

Wednesday, June 1, 2011, 9:30 am

Agenda

<u>Estimated Time (Min.)</u>	<u>Item</u>	<u>Description</u>
2	1.*	Approval of Minutes (Action) Minutes of the April 15, 2011 meeting.
20	2.*	Consultation with UTC Representative on the Selection of Investment Advisor (Discussion) The Board will discuss the selection process including but not limited to: (a) Background and experience (b) Request of Proposal (c) List of potential firms (d) Engagement contract with investment advisor: compensation, other terms
15	3.*	RFP and the Selection Process (Action) The Board will review the draft RFP for investment advisory services and authorize issuance of the RFP.
5	4.	Other Business
	6.	Adjournment

* Attachment