

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

**Joint 401 and 457 Boards of Trustees Phone Meeting
101 Eighth Street, Oakland, CA
Conference Room C
Call-in phone number: 877-826-6967
Conference Id: 298-171-3895**

Monday, October 29, 2012, 10:00 AM

Agenda

<u>Estimated Time (Min.)</u>	<u>Item</u>	<u>Description</u>
2	1.	Calling Meeting to Order The Chair will take a roll call.
2	2.	Approval of Agenda of Joint Boards of Trustees Meeting
2	3.*	Approval of Minutes--Joint 401 and 457 Meeting Minutes of the August 1, 2012 meeting
20	4.*	Investment Performance—September 30, 2012 SageView will present an investment performance report for the quarter ending September 30, 2012.
15	5.	Status of Marketing the STARS Program SageView will present a report on marketing initiatives.
10	6.	Status of the STARS Website Development Chair Averett will present an update of the STARS website that is currently under development.
5	7.	Future Meeting Dates
5	8.	Other Business
	9.	Adjournment

* Attachment

Note: The Board may take action on any agenda item.