

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

**Joint 401 and 457 Boards of Trustees Teleconference Meeting
101 Eighth Street, Oakland, CA**

Conference Room C

Call-in phone number: 877-826-6967

Conference Id: 298-171-3895

Wednesday, May 9, 2013, 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 January 23, 2013 meeting |
| 20 | 4.* | Investment Performance—March 31, 2013 SageView will present an investment performance report for the quarter ending March 31, 2013. |
| 15 | 5. | Status of Marketing the STARS Program SageView will present a report on marketing initiatives. |
| 10 | 6.* | STARS Website Updates (www.starsca.org) (a) STARS fees (b) Other updates |
| 5 | 7.* | Board of Trustees Financial Reports Herbert Pike will present financial reports as of March 31, 2013. |
| 5 | 8. | Other Business and Next Meeting Date |
| | 9. | Adjournment |

* Attachment enclosed

** Attachment will be sent under separate cover

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