

**California Public Agencies
Self-directed Tax Advantaged Retirement System (STARS)**
www.starsca.org

Joint 401 and 457 Boards of Trustees Teleconference

**Call-in phone number: 877-826-6967
Conference Id: 298-171-3895**

Thursday, July 31, 2014, 10:00 AM

Agenda

<u>Est'd 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 May 8, 2014 meeting
2	4.**	Investment Performance—June 30, 2014 SageView will present an investment performance report as of the quarter-end.
20	5.	Status of Marketing the STARS Program SageView will present an update on marketing initiatives.
15	6.**	Board of Trustees Financial Reports Herbert Pike will present the current Board of Trustees financial reports.
10	7.*	Response to Inquiries from a Participant a. Availability of STARS fee schedule (attached) b. Limits of contributions to 401 and 457 plans
5	8.	Other Business
	9.	Adjournment (next meeting October 30, 2014, 10:00 AM)

* Attachment enclosed

** Attachment to be sent under separate cover

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