

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

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

Monday, September 26, 2011, 9:45 AM

Agenda

<u>Time</u>	<u>Item</u>	<u>Description</u>
9:45 AM	1.	Approval of Agenda of Joint Meeting (Action)
9:47 AM	2.	Approval of Minutes (Action) Minutes of the 457 and 401 Board meetings, June 1, 2011
9:50 AM	3.	Discussion of Interview Evaluation Process (Information)
10:00 AM	4.	Green Oak Consulting Group Interview
11:45 AM	5.	Lunch Break
1:00 PM	6.	Regency Investment Advisors Interview
3:00 PM	7.	SageView Advisory Group Interview
4:30 PM	8.	Review of Proposal and Interviews (Action) The Board will discuss the three proposals and scoring of the interviews, and agree on a consensus ranking of the three firms.
4:50 PM	9.	Authorization to Negotiate a Contract (Action) The Board will authorize the Executive Committee to begin contract negotiation and the Executive Director to sign an agreement with the top firm after the necessary reference checks have been made.
5:00 PM	10.	Other Business
5:05 PM	11.	Adjournment