

**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

Friday, November 1, 2013, 3:00 PM

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.	Larkspur Board Member Board Member Amy Koenig retired recently and her successor from the City of Larkspur/Central Marin Policy Authority has yet to be appointed.
2	3.	Approval of Agenda of Joint Boards of Trustees Meeting
2	4.*	Approval of Minutes--Joint 401 and 457 Meeting Minutes of the July 31, 2013 meeting
20	5.*	Investment Performance—September 30, 2013 SageView will present an investment performance report for the quarter.
15	6.	Status of Marketing the STARS Program SageView will present a report on marketing initiatives.
5	7.	Board of Trustees Financial Reports Herbert Pike will present the status of Board of Trustees financial reports. Approval is requested to setup a bank account for the STARS Board. Checks signers will be the ABAG CFO and his designated staff, and cash disbursements will be approved by either the Chair or Secretary of STARS.
5	8.	Other Business and Next Meeting Date
	9.	Adjournment

* Attachment enclosed

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