

California Public Agencies
Self-directed Tax Advantaged Retirement System (STARS)
<http://www.starsca.org/>

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

Thursday, May 8, 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 February 12, 2014 meeting
20	4.*	Investment Performance—March 31, 2014 SageView will present an investment performance report as of the quarter-end.
15	5.	Status of Marketing the STARS Program SageView will present an update on marketing initiatives.
10	6.**	Board of Trustees Financial Reports Herbert Pike will present the current Board of Trustees financial reports.
5	7.	Other Business
	8.	Adjournment

* Attachment enclosed

** Attachment to be sent under separate cover

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