

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

**Joint 401 and 457 Boards of Trustees Meeting  
101 Eighth Street, Oakland, CA  
Conference Room C  
Call-in phone number: [877-826-6967](tel:877-826-6967)  
Conference Id: [298-171-3895](tel:298-171-3895)**

**Wednesday, January 23, 2013, 10:00 AM**

**Agenda**

<b><u>Estimated Time (Min.)</u></b>	<b><u>Item</u></b>	<b><u>Description</u></b>
2	1.	<b>Calling Meeting to Order</b> The Chair will take a roll call.
2	2.	<b>Approval of Agenda of Joint Boards of Trustees Meeting</b>
2	3.*	<b>Approval of Minutes--Joint 401 and 457 Meeting</b> Minutes of the October 29, 2012 meeting
20	4.*	<b>Investment Performance—December 31, 2012</b> SageView will present an investment performance report for the quarter ending December 31, 2012.
15	5.	<b>Status of Marketing the STARS Program</b> SageView will present a report on marketing initiatives.
10	6.	<b>Status of the STARS Website Development</b> Chair Averett will present an update of the STARS website that is currently under development.
5	7.	<b>Status of the Board of Trustees Financial Reports</b> Herbert Pike will present a status report of the financial report that ABAG is contracted to provide.
5	8.	<b>Other Business and Next Meeting Date</b>
	9.	<b>Adjournment</b>

\* Attachment

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