

**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

Wednesday, February 12, 2014, 2:00 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 Chair will give an update on the vacant City of Larkspur/Central Marin Police Authority board member position that is pending on appointment by the City Manager of City of Larkspur.
2	3.	Approval of Agenda of Joint Boards of Trustees Meeting
2	4.*	Approval of Minutes--Joint 401 and 457 Meeting Minutes of the November 1, 2013 meeting
20	5.**	Investment Performance—December 31, 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.
10	7.**	Board of Trustees Financial Reports Herbert Pike will present the current Board of Trustees financial reports.
5	8.	Other Business
	9.	Adjournment

* Attachment enclosed

** Attachment to be sent under separate cover

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