

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

**Joint 401 and 457 Boards of Trustees Meeting  
101 Eighth Street, Oakland, CA and Finance Director's Office, 400 Magnolia  
Avenue, Larkspur, CA 94939  
Call-in phone number: (510) 464-7904**

**Wednesday, March 14, 2012, 10:30 AM**

**Agenda**

<b>Estimated Time (Min.)</b>	<b>Item</b>	<b>Description</b>
2	1.	<b>Calling Meeting to Order</b> The Chair will take a roll call of those present and on the phone.
2	2.	<b>Approval of Agenda of Joint Boards of Trustees Meeting</b>
2	3.*	<b>Approval of Minutes--Joint 401 and 457 Meeting (Action)</b> Minutes of the September 26, 2011 meeting
20	4.*	<b>Investment Performance—December 31, 2011 (Discussion)</b> SageView will present an investment performance report for the quarter ending December 31, 2011.
15	5.	<b>Status of Marketing the STARS Program (Discussion)</b> SageView will present a report on marketing initiatives.
5	6.	<b>New Participating Agency—TJPA (Discussion)</b> Chair Averett will present a report on TJPA joining the 457 Program.
5	7.*	<b>Approval of UTC Invoice for 4<sup>th</sup> Quarter 2011 (Action)</b> The Board will review and approve the UTC invoice for payment.
5	8.*	<b>Approval of SageView Invoice for 4<sup>th</sup> Quarter 2011 (Action)</b> The Board will review and approve the SageView invoice for payment.
5	9.	<b>Other Business</b>

	10.	<b>Adjournment</b>

\* Attachment