

**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, July 31, 2013, 8:30 AM**

**Agenda**

<u>Estimated Time (Min.)</u>	<u>Item</u>	<u>Description</u>
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 May 9, 2013 meeting
20	4.*	<b>Investment Performance—March 31, 2013</b> SageView will present an investment performance report for the quarter ending June 30, 2013.
15	5.	<b>Status of Marketing the STARS Program</b> SageView will present a report on marketing initiatives.
10	6.*	<b>STARS Website Updates</b> (a) STARS fees (b) Other updates
5	7.	<b>Board of Trustees Financial Reports</b> Herbert Pike will present the status of Board of Trustees financial reports.
5	8.	<b>Other Business and Next Meeting Date</b>
	9.	<b>Adjournment</b>

\* Attachment enclosed

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