

**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: (510) 464-7904**

Wednesday, August 1, 2012, 10:00 AM

Agenda

<u>Estimated Time (Min.)</u>	<u>Item</u>	<u>Description</u>
2	1.	Calling Meeting to Order The Chair will take a roll call of those present and on the phone.
2	2.	Approval of Agenda of Joint Boards of Trustees Meeting (Action)
2	3.*	Approval of Minutes--Joint 401 and 457 Meeting (Action) Minutes of the May 2, 2012 meeting
20	4.*	Investment Performance—June 30, 2012 (Discussion/Action) SageView will present an investment performance report for the quarter ending June 30, 2012.
15	5.	Status of Marketing the STARS Program (Discussion) SageView will present a report on marketing initiatives.
15	6.	Comparison Between STARS and ICMA-RC Investment Options (Discussion) Following up from a discussion at the Board meeting in May, SageView will present a comparison between STARS and ICMA investment options.
10	7.	Status of the STARS Website Development Following up from a discussion at the May meeting, Chair Averett will present an update of the STARS website that is currently under development.

5	8.	Other Business
	9.	Adjournment

* Attachment