

California Public Agencies
Self-directed Tax Advantaged Retirement System (STARS)
www.starsca.org

Joint 401 and 457 Boards of Trustees Teleconference

Call-in phone number: 877-826-6967
Conference Id: 298-171-3895#

Thursday, October 30, 2014, 10:00 AM

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.	Approval of Agenda of Joint Boards of Trustees Meeting
2	3.*	Approval of Minutes--Joint 401 and 457 Meeting Minutes of the July 31, 2014 meeting
2	4.**	Investment Performance—September 30, 2014 SageView will present an investment performance report as of the quarter-end.
20	5.	Status of Marketing the STARS Program SageView will present an update on marketing initiatives.
15	6.**	Upgrading the STARS Website The Executive Committee decided unanimously at a meeting held October 21, 2014 to engage RGS to upgrade the STARS website at a cost not to exceed \$10,000. The new website will feature links to UTC and SageView, investment performance reports, fund prospectuses, news, education materials, conferences and webinars; specific details to be worked out with web designer.
15	7.**	Board of Trustees Financial Reports Herbert Pike will present the current Board of Trustees financial reports.
5	8.	Other Business Date of next meeting
	9.	Adjournment

* Attachment enclosed

** Attachment to be sent under separate cover

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