

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: will be distributed prior to the meeting

Thursday, April 30, 2015, 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
2	3.*	Approval of Minutes--Joint 401 and 457 Meeting Minutes of the February 5, 2015 meeting
2	4.*	Investment Performance—March 31, 2015 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. As discussed at the February Board meeting, the plan is to continue submitting articles of relevant current topics for posting on the CSMFO website, host exhibits at local chapter meetings, and explore possible topics that might be suitable for the 2016 CSMFO annual conference.
10	6.	STARS Website Maintenance Following the presentation at the last Board meeting of the updated STARS website, the Board will discuss and adopt a process for on-going website maintenance (including keeping the postings current) for the STARS program.
5	7.*	Conflict of Interest Policy Being deferred from the February Board meeting the Board will review a proposed conflict of interest policy based on Government Code Section 87300.
5	8.	Other Business Date of next meeting –Thursday, July 30, 2015, teleconference at 10:00 AM
	9.	Adjournment

* Attachment enclosed

** Attachment to be sent under separate cover

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