

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

Tuesday, November 3, 2015, 3:00 PM
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 August 17, 2015 meeting
5	4	ABAG Replacement Board Member and STARS Vice Chair Election Herbert Pike, board member from ABAG and STARS Board Vice Chair has retired in September. The ABAG alternate member, Susan Hseih, is now the ABAG board member.
15	5.*	Investment Performance—September 30, 2015 SageView will present an investment performance report as of the quarter-end.
15	6.	Status of Marketing the STARS Program SageView will present an update on marketing initiatives. As discussed at the August board meeting, the plan is to continue advertising the STARS program and posting articles on the CSMFO website. Report on presentation to RGS HR Advisors.
10	7.**	Board of Trustees Financial Reports The September 2015 financial reports will be presented.
5	8.	Other Business Date of next meeting –2016 schedule of meetings, 4 th Thursday of the month following quarter-end, at 10 AM: Jan. 28, April 28, July 28 and Oct. 27.
	9.	Adjournment

* Attachment with the agenda

** Attachment to be sent under separate cover

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