

**California Public Agencies**  
**Self-directed Tax Advantaged Retirement System (STARS)**  
[www.starsca.org](http://www.starsca.org)

**Joint 401 and 457 Boards of Trustees Teleconference**  
**Call-in phone number: will be distributed prior to the meeting**

**Thursday, January 28, 2016, 10:00 AM**

**AGENDA**

<b><u>Est'd Time (Min.)</u></b>	<b><u>Item</u></b>	<b><u>Description</u></b>
2	1.	<b>Calling Meeting to Order</b> The Chair will take a roll call.
2	2.	<b>Approval of Agenda</b>
2	3.*	<b>Approval of Minutes--Joint 401 and 457 Meeting</b> Minutes of the November 3, 2015 meeting
15	4.*	<b>Investment Performance as of December 31, 2015</b> SageView will present an investment performance report as of the quarter-end.
15	5.	<b>Status of Marketing the STARS Program</b> SageView will present an update on marketing initiatives including an advertising plan for 2016 on the CSMFO website and estimated costs.
10	6.**	<b>Board of Trustees Financial Reports</b> The December 2015 financial reports will be presented.
5	7.	<b>Other Business</b> Date and time of next meeting: Thursday, April 28, 10:00 AM.
	8.	<b>Adjournment</b>

\* Attachment with the agenda

\*\* Attachment to be sent under separate cover

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