

Self-directed Tax Advantaged Retirement System (STARS)

www.starsca.org

Joint 401 and 457 Trusts Executive Committee Teleconference

Join from PC, Mac, iOS or Android: <https://meetings.ringcentral.com/j/1493465057>

Call-in: 773-231-9226, Meeting ID: #

Thursday, August 1, 2019, 10:30 AM

AGENDA

<u>Est'd Time (Min.)</u>	<u>Item</u>	<u>Description</u>
2	1.	Call to Order - roll call
1	2.	Approval of Agenda
5	3.*	Approval of Minutes - Joint 401 and 457 Meeting Minutes of the May 2, 2019 meeting
15	4.**	Investment Performance Report for the quarter ending June 30, 2019
20	5.	Marketing Strategies Follow-up on a few marketing strategies discussed in recent meetings: (a) Using the service of a marketing agency (b) SageView to provide a video for participants (c) Webinars (d) MassMutual to provide investing assistance
10	6.*	STARS Financial Reports Review financial reports as of June 30, 2019.
2	7.	Other Business (a) Scheduling on-site visits (b) Date and time of next meeting – October 31, 2019; 10:30AM
	8.	Adjournment

* Attachment with the agenda

** Attachments will be sent under separate cover

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