

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 using the link in your calendar

or

Call-in: 773-231-9226, Meeting ID: 1488845519#

Thursday, July 30, 2020, 10:00 to 11:30 AM

AGENDA

<u>Est'd Time (Min.)</u>	<u>Item</u>	<u>Description</u>
1	1.	Call to Order - roll call
2	2.	Approval of Agenda
5	3.*	Approval of Minutes - Joint 401 and 457 Meeting Minutes of the May 1, 2020 meeting
20	4.**	Investment Performance Report for the quarter ending June 30, 2020
	5.**	Plan Summary Review
15	6.*	Approval of New Agency Joining STARS The Committee will consider admitting the following agency to join STARS as a Member Agency: a) Indian Valley community Services District - governing
	7.	Chair Appoint New Executive Committee Member
	8.	Marketing Strategies Follow-up on marketing strategies discussed in the May meeting: (a) Discussion with MassMutual and SageView regarding funding for the engagement for RGS marketing services. (b) SageView participant and sponsoring agency videos

- 10 9. **Changes to STARS Plan Documents**
In response to changes in regulations, Committee will be briefed on provisions in STARS plan documents for voluntary in-service withdrawals and penalty-free withdrawals in case of birth or adoption.
- 15 10.* **Contract for Services with RGS**
- 10 11.* **STARS Financial Reports**
Review financial reports as of June 30, 2020.
- 2 12. **Other Business**
Date and time of next meeting –October 30, 2020, 10:00 AM
13. **Adjournment**

* Attachment with the agenda

** Attachments will be sent under separate cover

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