



**California Public Agencies
Self-directed Tax Advantaged Retirement System (STARS)
Joint 401a and 457b Trusts Executive Committee Agenda**

Thursday, February 6, 2024, 10:00 a.m.

Join from PC, Mac, iOS or Android using the link in your calendar:

<https://us06web.zoom.us/j/82148789157>

or dial-in: 1-669-900-6833 Meeting ID: 821 4878 9157

AGENDA

- 1. Call to order**
- 2. Consent agenda**
 - A. Approval of November 7, 2024, Joint 401 and 457 Meeting Minutes *Action*
- 3. Investment performance report**
 - A. For the quarter ending September 30, 2024 *Information*
 - B. Plan Fee Review
- 4. Recordkeeping services**
 - A. Plan summary review *Information*
- 5. Outreach Coordinator Report**

Outreach and Business Development Activity Update *Information*
- 6. Financial reports**
 - A. Review financial reports as of December 31, 2024 *Information*
- 7. Other Business**

Date and time of next meeting: Friday, May 16, 2025, at 10:00 a.m. *Information*
- 8. Adjournment**