



300 Lakeside Drive | Oakland, CA 94612 | (510) 464-6238

**PUBLIC AGENDA ITEMS**

March 26, 2008  
8:30 a.m. to 2:30 p.m.

300 Lakeside Drive, 20<sup>th</sup> Floor  
Oakland, CA 94612

<b><u>Item:</u></b>	<b><u>Presenter:</u></b>	<b><u>Start:</u></b>	<b><u>Estimated Duration:</u></b>
1) Convene Meeting and Sign-in	<b>All</b>	8:30 a.m.	15 min.
2) Public Comment	<b>All</b>	8:45 a.m.	5 min.
3) IPC Committee Chair Report a) "Check-in" by IPC Members	<b>Elaine Kurtz</b>	8:50 a.m.	10 min.
4) Discussion and Action Concerning a) Minutes – February 27, 2008	<b>All</b>	9:00 a.m.	15 min.
5) Discussion and Action Concerning a) IRS Tracking Report (information) b) Plan Amendment Chart c) VantageTrust Trust Agreement d) Amendment no. 7 to Committee's contract with ICMA-RC e) Use of Stable Value Fund for short-term costs	<b>Russ Richeda</b>	9:15 a.m.	30 min.
6) Closed Session Pursuant to Government Code Section 54957.10: Hardship Application(s)	<b>All</b>	9:45 a.m.	30 min.
7) Discussion and Action Concerning a) Investment Analyst Monthly Update b) BGI Active Stock Update	<b>Jake O'Shaughnessy</b>	10:15 a.m.	20 min.
8) Fund Manager Update a) Rainier	<b>John O'Halloran</b>	10:35 a.m.	30 min.

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| 9) Discussion and Action Concerning  | <b>Ann-Marie Carlson</b> | 11:05 a.m. | 45 min. |
| <ul style="list-style-type: none"> <li>a) Recordkeeper Report</li> <li>b) Contract Renewal – Action</li> <li>c) Representative Service Report – Presentation</li> <li>d) Deferred Compensation Plan Expense Fee</li> <li>e) VantageBroker Website</li> </ul>   |                          |            |         |
| <b>Lunch</b>   |                          | 11:50 a.m. | 30 min. |
| 10) Discussion and Action Concerning   | <b>All</b>               | 12:20 p.m. | 60 min. |
| <ul style="list-style-type: none"> <li>a) Strategic Plan for the Committee for 2008</li> </ul>   |                          |            |         |
| 11) Discussion and Action Concerning   | <b>Staff</b>             | 1:20 p.m.  | 60 min. |
| <ul style="list-style-type: none"> <li>a) Annual Participant Fair Evaluation</li> <li>b) Status of 2006 &amp; 2005 Audits</li> <li>c) Preparation for 2007 Audit</li> <li>d) Monthly Budget Review and Check Registers – February</li> <li>e) 2008 Annual Proposed Budget</li> <li>f) Quarterly Participant Statement – Error and Solution</li> <li>g) Cash Flow for Committee Expenses</li> <li>h) Workshops/seminar</li> <li>i) Member Outreach</li> </ul> |                          |            |         |
| 12) Discussion and Action Concerning   | <b>All</b>               | 2:20 p.m.  | 10 min. |
| <ul style="list-style-type: none"> <li>April 23, 2008 IPC Agenda –</li> </ul>  |                          |            |         |
| 13) Adjournment  | <b>All</b>               | 2:30 p.m.  |         |

Persons who wish to address the Committee during meetings must complete a Speakers Card when they enter that day's meeting so that they may be added to the calendar.