

PUBLIC AGENDA ITEMS

June 25, 2008
8:30 a.m. to 2:00 p.m.
300 Lakeside Drive, 20th Floor
Oakland, CA 94612

<u>Item:</u>	<u>Subject:</u>	<u>Presenter:</u>	<u>Start:</u>	<u>Estimated Duration:</u>
1	Convene Meeting and Sign-in	All	8:30 a.m.	15 min.
2	Public Comment	All	8:45 a.m.	5 min.
3	IPC Committee Chair Report	Elaine Kurtz	8:50 a.m.	10 min.
a)	"Check-in" by IPC Members			
4	Discussion and Action Concerning	All	9:00 a.m.	15 min.
a)	Minutes – May 28, 2008			
5	Discussion and Action Concerning	Ann-Marie Carlson	9:15 a.m.	45 min.
a)	Record Keeper Report			
b)	Financial Planner Report			
c)	EZ Enrollment			
d)	Online Withdrawals/Beneficiary Changes			
e)	Administrative Fee Reimbursement			
6	Vantage Point Model Portfolio Long-Term Growth Credit	Marcia Beard	10:00 a.m.	30 min.
a)	Discussion and Action Concerning			
b)	Investment Manager Review - PIMCO All Asset			
	May 2008 Investment Performance Update			
7	Fund Manager Update: PIMCO All Asset	Iwona Scibisz	10:30 a.m.	60 min.
8	Discussion and Action Concerning	Richard Johnson	11:30 a.m.	30 min.
a)	Adopt the 2008 Restatement of the Deferred Compensation Plan			
b)	Legal Updates			
c)	Status of 2007 Audit – Proposed Contract Amendment			
d)	IRS Tracking Report			
e)	Response to Public Record Act Requests			
f)	Opinion Regarding Transfers from Deferred Compensation Plan to Money Purchase Pension Plan			

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	Lunch		12:00 p.m.	30 min.
9	Discussion and Action Concerning a) Strategic Plan for the Committee for 2008 – Subcommittee Reports (i) Policy Updates (ii) Participant Outreach d) CALAPRS (Conference) Communication & Media Policy e) Deferred Compensation Plan – Loans f) Recordkeeper issues	All	12:30 p.m.	30 min.
10	Discussion and Action Concerning a) Monthly Budget Review and Vendor Reconciliation Report – May b) Deminimis Account Deactivation c) 2005/2006 Audit – Management Response d) Filing Project Cost Proposal e) NAGDCA Conference g) Workshops/Seminar	Staff	1:00 p.m.	30 min.
11	Closed Session Pursuant to Government Code Section 54957.10: Hardship Application(s)	All	1:30 p.m.	30 min.
12	Adjournment	All	2:00 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.