

**PUBLIC AGENDA ITEMS**

July 23, 2008  
8:30 a.m. to 2:00 p.m.  
300 Lakeside Drive, 20<sup>th</sup> Floor  
Oakland, CA 94612

<b><u>Item:</u></b>	<b><u>Subject:</u></b>	<b><u>Presenter:</u></b>	<b><u>Start:</u></b>	<b><u>Estimated Duration:</u></b>
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 "Check-in" by IPC Members	Elaine Kurtz	8:50 a.m.	10 min.
4	Discussion and Action Concerning Minutes – June 25, 2008	All	9:00 a.m.	15 min.
5	Discussion Concerning Investment Manager Review – Templeton	Marcia Beard	9:15 a.m.	15 min.
6	Fund Manager Update: Templeton	Brian Kahley Tom Dickson	9:30 a.m.	30 min.
7	Discussion and Action Concerning Investment Performance Report – Second Quarter 2008	Marcia Beard	10:00 a.m.	30 min.
8	Discussion and Action Concerning a) Record Keeper Report b) Performance Reporting - Discussion c) Online Withdrawals/Online Loans d) Update Site Visit – Discussion e) Website Statistics	Ann-Marie Carlson	10:30 a.m.	60 min.
9	Discussion and Action Concerning a) Legal and Legislative Updates b) IRS Tracking Report c) Opinion concerning administrative fee sharing d) Memorandum concerning out-of-area meetings under the Brown Act e) Memorandum concerning same sex marriage issues under the Internal Revenue Code f) Committee Response to Public Records Act Request by a Potential Beneficiary g) Foreclosure as a Hardship	Russ Richeda	11:30 a.m.	30 min.

<u>Item:</u>	<u>Subject:</u>	<u>Presenter:</u>	<u>Start:</u>	<u>Estimated Duration:</u>
	<b>Lunch</b>		12:00 p.m.	30 min.
<b>10</b>	Discussion and Action Concerning Strategic Plan for the Committee for 2008 – Subcommittee Reports	<b>All</b>	12:30 p.m.	30 min.
	a) (i) Policy Updates			
	(ii) Participant Outreach			
	b) CALAPRS (Conference) Communication & Media Policy			
	c) Record keeper issues			
<b>11</b>	Discussion and Action Concerning Monthly Budget Review and Vendor Reconciliation Report – June	<b>Staff</b>	1:00 p.m.	30 min.
	a) NAGDCA Conference			
	b) EZ Enrollment Form – suggested changes			
	c) Workshops/Seminar			
<b>12</b>	Closed Session Pursuant to Government Code Section 54957.10: Hardship Application(s)	<b>All</b>	1:30 p.m.	30 min.
<b>13</b>	Adjournment	<b>All</b>	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.