

PUBLIC AGENDA ITEMS

August 27, 2008
8:30 a.m. to 2:10 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 "Check-in" by IPC Members	Elaine Kurtz	8:50 a.m.	10 min.
4	Discussion and Action Concerning Minutes – July 23,2008	All	9:00 a.m.	15 min.
5	Discussion and Action Concerning	Russ Richeda Richard Johnson	9:15 a.m.	45 min.
	a) Legal Updates			
	b) IRS Tracking Report			
	c) Memo: Beneficiaries & Community Property			
	d) Memo: Same Sex Marriages & IRS Code			
	e) Current Committee Policies			
	f) Communications Policy (Draft)			
	g) Memo: Brown Act (meetings outside of area)			
	h) Memo: Length of Hardships			
	i) Memo: Online Withdrawals/Beneficiary Designations			
	j) Memo: Small Account Distribution			
	k) Memo: Non-Spousal Beneficiary Rollovers			
6	Discussion Concerning Investment Manager Review – Allianz RCM July 2008 Investment Performance Update	Jake O'Shaughnessy	10:00 a.m.	30 min.
7	Fund Manager Update: Allianz RCM	Issa Brandt Ray Edelman	10:30 a.m.	30 min.
8	Discussion and Action Concerning	Anne-Marie Carlson	11:00 a.m.	60 min.
	a) Record Keeper Report			
	b) Performance Reporting - Review and Approval			
	c) Brokerage Fee Reduction - Informational			
	d) Administrative Allowance - New Account Set-up, Discussion and Vote			
	e) Site Visit - Update			
	f) On-line Loans/Withdrawals – Follow-up			

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g)	Premier Services – Informational		
	Lunch		12:00 p.m. 30 min.
9	Discussion and Action Concerning Strategic Plan for the Committee for 2008 – Subcommittee Reports	All	12:30 p.m. 30 min.
a)	(i) Policy Updates		
	(ii) Participant Outreach		
b)	Record Keeper Issues		
10	Discussion and Action Concerning Monthly Budget Review and Vendor Reconciliation Report – July	Staff	1:00 p.m. 30 min.
a)			
b)	NAGDCA Conference		
c)	EZ Enrollment Form – suggested changes		
d)	Workshops/Seminar		
11	Discussion and Action Concerning – September 24, 2008 IPC Agenda	All	1:30 10 min.
12	Closed Session Pursuant to Government Code Section 54957.10: Hardship Application(s)	All	1:40 p.m. 30 min.
13	Adjournment	All	2:10 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.