

**PUBLIC AGENDA ITEMS**

September 24, 2008  
8:30 a.m. to 12:45 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   | <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<br>"Check-in" by IPC Members   | <b>Elaine Kurtz</b>      | 8:50 a.m.            | 10 min.                           |
| 4                   | Discussion and Action Concerning<br>Minutes – August 27, 2008   | <b>All</b>               | 9:00 a.m.            | 15 min.                           |
| 5                   | Discussion and Action Concerning<br>a) Record Keeper Report   | <b>Ann Marie Carlson</b> | 9:15 a.m.            | 15 min.                           |
| 6                   | Discussion Concerning<br>Investment Manager Review – Westwood<br>August 2008 Investment Performance Update                      | <b>Marcia Beard</b>      | 9:30 a.m.            | 30 min.                           |
| 7                   | Fund Manager Update: Westwood   | <b>Jackie Finley</b>     | 10:00 a.m.           | 45 min.                           |
| 8                   | Discussion and Action Concerning<br>a) Legal Updates<br>b) IRS Tracking Report  | <b>Russ Richeda</b>      | 10:45 a.m.           | 15 min.                           |
| 9                   | Discussion and Action Concerning<br>a) Follow-up ICMA-RC Site Visit<br>b) Follow-up NAGDCA Conference                           | <b>All</b>               | 11:00 a.m.           | 30 min.                           |
| 10                  | Discussion and Action Concerning<br>a) Monthly Budget Review & Vendor Reconciliation Report<br>– August<br>b) Workshops/Seminar | <b>Staff</b>             | 11:30 a.m.           | 15 min.                           |
|                     | <b>Lunch</b>  | <b>All</b>               | 11.45 a.m.           | 30 min.                           |
| 11                  | Closed Session Pursuant to Government Code Section<br>54957.10: Hardship Application(s)   | <b>All</b>               | 12:15 p.m.           | 30 min.                           |
| 12                  | Adjournment   | <b>All</b>               | 12:45 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.