



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

**PUBLIC AGENDA ITEMS**

November 25, 2008  
 8:30 a.m. to 1:30 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	<b>Convene Meeting and Sign-in</b>	<b>All</b>	8:30 a.m.	15 min.
2	<b>Public Comment</b>	<b>All</b>	8:45 a.m.	15 min.
3	<b>IPC Committee Chair Report</b> "Check-in" by IPC Members	<b>Elaine Kurtz</b>	9:00 a.m.	15 min.
4	<b>Discussion and Action Concerning</b> a) Minutes – October 22, 2008 b) Minutes - September 18, 2008	<b>All</b>	9:15 a.m.	15 min.
5	<b>Discussion and Action Concerning</b> a) Record Keeper Report – October 2008 c) DVD – Retirement Plan Committees d) Vantage Broker Login Process	<b>Ann Marie Carlson</b>	9:30 a.m.	30 min.
6	<b>Discussion and Action Concerning</b> a) Investment Performance Report – October 2008 b) Investment Manager Review – Scudder - RREEF	<b>Marcia Beard</b>	10:00 a.m.	30 min.
7	<b>Fund Manager Update:</b> Scudder – RREEF	<b>Jerry Ehlinger</b>	10:30 a.m.	30 min.
8	<b>Discussion and Action Concerning</b> a) Rollover Distributions by Non-Spousal Beneficiaries – Amendment b) Claim by Participant	<b>Russ Richeda</b>	11:00 a.m.	30 min.
9	<b>Discussion and Action Concerning</b> a) Hardship Application Review b) Deferred Compensation Voluntary Automatic Escalation c) Communication Strategy d) Follow up on Returned Mail	<b>All</b>	11:30 a.m.	30 min.
	<b>Lunch</b>	<b>All</b>	12:00 p.m.	30 min.
10	<b>Discussion and Action Concerning</b> a) Monthly Budget Review & Vendor Reconciliation Report – October 2008	<b>Staff</b>	12:30 p.m.	30 min.

<u>Item:</u>	<u>Subject:</u>	<u>Presenter:</u>	<u>Start:</u>	<u>Estimated Duration:</u>
b)	ICMA-RC/BART Administrative Procedures Manual			
c)	2007 Audit Update			
d)	Workshops/Seminar – Franklin Templeton Review & Pensions & Investments Conference			
e)	Subscription – Pension & Investments			
f)	2009 Meeting Schedule			
g)	Fund Reimbursement Statements			
h)	Committee Contact List			
<b>11</b>	<b>Closed Session Pursuant to Government Code Section 54957.10: Hardship Application(s)</b>	<b>All</b>	1:00 p.m.	30 min.
<b>12</b>	<b>Adjournment</b>	<b>All</b>	1:30 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.