



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

PUBLIC AGENDA ITEMS

January 28, 2009
 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.	15 min.
3	IPC Committee Chair Report "Check-in" by IPC Members	Elaine Kurtz	9:00 a.m.	15 min.
4	Discussion and Action Concerning a) Minutes – December 17, 2008	All	9:15 a.m.	15 min.
5	Discussion and Action Concerning a) Investment Performance Report – December 2008 b) Investment Manager Review – Dwight Asset Management	Jake O'Shaughnessy	9:30 a.m.	30 min.
6	Fund Manager Update: Dwight Asset Management	Ron Heath Bill Gardner	10:00 a.m.	45 min.
7	Discussion and Action Concerning Record Keeper Report – December 2008	Ann Marie Carlson	10:45 a.m.	15 min.
8	Discussion and Action Concerning a) IRS Tracking Report b) Same-Sex Marriages and the Internal Revenue Code i) Memo: Definition of Beneficiary as Applicable to Hardship Applications ii) Memo: Definition of Dependent in the Internal Revenue Code Applicable to Hardship Applications iii) Memo: Dependents and Beneficiaries Under the IRS Hardship Regulations iv) Memo: Draft Committee Resolution Concerning Same-Sex Marriages c) Committee Policies – Disaster Recovery/Retention of Committee Records	Russ Richeda	11:00 a.m.	60 min.
	Lunch	All	12:00 p.m.	30 min.

<u>Item:</u>	<u>Subject:</u>	<u>Presenter:</u>	<u>Start:</u>	<u>Estimated Duration:</u>
9	Discussion and Action Concerning	All	12:30 p.m.	30 min.
a)	Administrative Procedures Manual			
b)	Deferred Compensation Voluntary Automatic Escalation Proposal			
c)	Money Market as an Investment Option			
10	Discussion and Action Concerning	Staff	1:00 p.m.	30 min.
a)	Monthly Budget Review & Vendor Reconciliation Report – December 2008			
b)	2009 Proposed Budget			
c)	Annual Participants Day			
d)	Workshops/Seminars			
e)	2007 Audit			
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.