

PUBLIC AGENDA ITEMS

February 25, 2009
8:30 a.m. to 2:30 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 – January 28, 2009	All	9:15 a.m.	15 min.
5	Discussion and Action Concerning a) Investment Performance Report – January 2009 b) Investment Manager Review – Barclays Global Investors	Marcia Beard	9:30 a.m.	30 min.
6	Fund Manager Update: Barclays Global Investors	Lisa Laughlin Scott Dingwell	10:00 a.m.	30 min.
7	Discussion and Action Concerning a) Micro Cap Equity Fund Options b) Nationwide Micro Cap Equity Fund Mapping Date	Marcia Beard	10:30 a.m.	30 min.
8	Discussion and Action Concerning a) Recordkeeper Report – January 2009 b) ICMA-RC Service Updates c) ICMA-RC Service Updates – Disposition of Gain	Ann Marie Carlson Kris Heurich Keith Sendall	11:00 a.m.	45 min.
	Lunch		11:45 a.m.	30 min
9	Discussion and Action Concerning a) Legal and Legislative Developments b) IRS Tracking Report c) Proposed Amendments of the Deferred Compensation Plan to add Beneficiaries d) Memo and Proposed Amendment to Article X of the Money Purchase Pension Plan e) Suspension of Minimum Required Distribution – Worker, Retiree, and Employer Recovery Act of 2008 f) Deferred Compensation Plan Restatement	Russ Richeda	12:15 p.m.	60 min.

<u>Item:</u>	<u>Subject:</u>	<u>Presenter:</u>	<u>Start:</u>	<u>Estimated Duration:</u>
10	Discussion and Action Concerning	All	1:15 p.m.	30 min.
a)	Recordkeeper Performance			
b)	Recordkeeper Remedies, RFP, & Other Alternatives			
c)	Committee Policy Concerning Participant Mailing			
11	Discussion and Action Concerning	Staff	1:45 p.m.	30 min.
a)	2009 Proposed Budget			
b)	Monthly Budget Review & Vendor Reconciliation Report – January 2009			
c)	Annual Participant Day			
d)	Workshops/Seminars – International Foundation Investment Institute: April 27-29, 2009			
e)	2007 Audit			
f)	Administrative Procedures Manual			
12	Closed Session Pursuant to Government Code Section 54957.10: Hardship Application(s)	All	2:15 p.m.	15 min.
13	Adjournment	All	2:30 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.