

**PUBLIC AGENDA ITEMS**

March 25, 2009  
8:30 a.m. to 1:45 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	<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 – CALAPRS General Assembly	<b>Elaine Kurtz</b>	9:00 a.m.	15 min.
4	<b>Discussion and Action Concerning</b> a) Minutes – February 25, 2009	<b>All</b>	9:15 a.m.	15 min.
5	<b>Discussion and Action Concerning</b> a) Investment Performance Report – February 2009 b) Investment Manager Review – Rainier	<b>Marcia Beard</b>	9:30 a.m.	30 min.
6	<b>Fund Manager Update:</b> Rainier	<b>John O'Halloran</b>	10:00 a.m.	30 min.
7	<b>Discussion and Action Concerning</b> a) Recordkeeper Report – February 2009 b) Micro Cap Equity Fund Closing c) Service Update	<b>Ann Marie Carlson</b> <b>Rose Roberts</b> <b>Rose Roberts</b>	10:30 a.m.	45 min.
8	<b>Discussion and Action Concerning</b> a) IRS Tracking Report b) Proposed Amendment to the Deferred Compensation Plan to add Beneficiaries to the Emergency Withdrawal Provisions c) Revised Emergency Withdrawal Application d) Suspension of Minimum Required Distribution Rules e) Deferred Compensation Restatement f) Response to Public Records Act Request	<b>Russ Richeda</b>	11:15 p.m.	60 min.
	<b>Lunch</b>		12:15 p.m.	30 min.
9	<b>Discussion and Action Concerning</b> a) Review of Participant Day	<b>All</b>	12:45 p.m.	15 min.
10	<b>Discussion and Action Concerning</b> a) Monthly Budget Review & Vendor Reconciliation Report – February 2009	<b>Staff</b>	1:00 p.m.	30 min.

<u>Item:</u>	<u>Subject:</u>	<u>Presenter:</u>	<u>Start:</u>	<u>Estimated Duration:</u>
b)	Workshops/Seminars			
c)	2007 Audit			
<b>11</b>	<b>Closed Session Pursuant to Government Code Section 54957.10: Hardship Application(s)</b>	<b>All</b>	1:30 p.m.	15 min.
<b>12</b>	<b>Adjournment</b>	<b>All</b>	1:45 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.