

**PUBLIC AGENDA ITEMS**

April 22, 2009  
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 – March 25, 2009	<b>All</b>	9:15 a.m.	15 min.
5	<b>Discussion and Action Concerning</b> a) Investment Performance Report – March 2009 b) Investment Manager Review – Dodge & Cox	<b>Marcia Beard</b>	9:30 a.m.	30 min.
6	<b>Fund Manager Update:</b> Dodge & Cox	<b>Steve Gorski</b> <b>Bob Thompson</b>	10:00 a.m.	30 min.
7	<b>Discussion and Action Concerning</b> a) Educational Presentations b) Recordkeeper Report – March 2009 c) Micro Cap Equity Fund Closing	<b>Bill Eagan</b> <b>Rose Roberts</b>	10:30 a.m.	45 min.
8	<b>Discussion and Action Concerning</b> a) Legal Updates b) IRS Tracking Report c) Revised Resolution on Same-Sex Marriages d) Public Safety Benefit e) Response to Public Records Act Request f) Rollovers by Non-Spousal Beneficiaries g) Amendments Adding Beneficiaries to Deferred Compensation Plan's Emergency Withdrawal Provisions h) Revised Emergency Withdrawal Application i) Committee Policy Concerning Disclaimer by Beneficiaries	<b>Russ Richeda</b>	11:15 p.m.	60 min.
	<b>Lunch</b>		12:15 p.m.	30 min.

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9	<b>Discussion and Action Concerning</b> a) Monthly Budget Review & Vendor Reconciliation Report – March 2009 b) Workshops/Seminars – NAGDCA 2009 c) 2007 Audit d) Increase in Fund Reimbursement	Staff	12:45 p.m.	30 min.
10	<b>Closed Session Pursuant to Government Code Section 54957.10: Hardship Application(s)</b>	All	1:15 p.m.	15 min.
11	<b>Adjournment</b>	All	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.