

PUBLIC AGENDA ITEMS

May 27, 2009
8:30 a.m. to 1:45 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 – April 22, 2009	All	9:15 a.m.	15 min.
5	Discussion and Action Concerning a) Investment Performance Report – April 2009 b) Manager Focus – T. Rowe Price c) Best Practices for Fund Line-up	Marcia Beard	9:30 a.m.	30 min.
6	Fund Manager Update: T. Rowe Price	David Orlando	10:00 a.m.	60 min.
7	Discussion and Action Concerning a) Recordkeeper Report b) De minimis Process c) Administrative Procedures & Forms Review d) Results of April Disaster Recovery Test e) ICMA-RC's Preparation Efforts for Pandemic Flu's f) Approval on Letter for VantageView Insert for 6/30 Quarterly Statement g) PIMCO Redemption Fee Elimination Effective 5/1/09 h) Withdrawal Packet i) Topics for Quarterly Financial Planning Seminars j) 401(a) After-Tax Contribution Withdrawals	Rose Roberts	11:00 a.m.	60 min.
8	Discussion and Action Concerning a) Education Policy b) Small Account Distribution c) Amendments Adding Beneficiaries to Deferred Compensation Plan's Emergency Withdrawal Provisions	Russ Richeda	12:00 p.m.	30 min.
	Lunch		12:30 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 a) Outreach	ALL	1:00 p.m.	15 min.
10	Discussion and Action Concerning a) Monthly Budget Review & Vendor Reconciliation Report – April 2009 b) Workshops/Seminars – NAGDCA 2009 and ICMA-RC Web Forum - Legislative Regulatory Update for 2009 c) 2007 Audit	Staff	1:15 p.m.	15 min.
11	Closed Session Pursuant to Government Code Section 54957.10: Hardship Application(s)	All	1:30 p.m.	15 min.
12	Adjournment	All	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.