

PUBLIC AGENDA ITEMS

August 26, 2009
8:30 a.m. to 1:15 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 – July 22, 2009	All	9:15 a.m.	15 min.
5	Discussion and Action Concerning a) Investment Performance Update – July 2009 b) Manager Focus – Allianz RCM (Large Cap Growth Equity Option)	Marcia Beard	9:30 a.m.	30 min.
6	Fund Manager Update: Allianz RCM	Issa Brandt Ray Edelman	10:00 a.m.	30 min.
7	Discussion and Action Concerning a) Demo of Webinars b) July Financial Highlights c) Quarterly Administrative Manual Review d) 2008 Disbursement Documents Completed e) National Save for Retirement Week f) NAGDCA/ICMA-RC Events	Rose Roberts	10:30 a.m.	30 min.
8	Discussion and Action Concerning a) Legal Updates b) Amendment to Deferred Compensation Plan re: Age 70 ½ c) Amendment to Deferred Compensation Plan re: Minimum Deferrals d) Amendment to Deferred Compensation Plan re: Distribution Deadlines e) Roll-In of After-Tax Contributions in Deferred Compensation Plan f) Log Concerning Disputed/Unusual Distributions	Russ Richeda	11:00 a.m.	60 min.
	Lunch	ALL	12:00 p.m.	30 min.

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9	Discussion and Action Concerning a) Outreach	ALL	12:30 p.m.	15 min.
10	Discussion and Action Concerning a) Monthly Budget Review & Vendor Reconciliation Report – July 2009 b) Workshops/Seminars c) 2007 Audit	Staff	12:45 p.m.	15 min.
11	Closed Session Pursuant to Government Code Section 54957.10: Hardship Application(s)	All	1:00 p.m.	15 min.
12	Adjournment	All	1:15 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.