

PUBLIC AGENDA ITEMS

September 23, 2009
8:30 a.m. to 1:30 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 – August 26, 2009	All	9:15 a.m.	15 min.
5	Discussion and Action Concerning a) Investment Performance Update – August 2009 b) Manager Focus – Westwood	Marcia Beard	9:30 a.m.	30 min.
6	Fund Manager Update: Westwood	Jacqueline Finley David Spika	10:00 a.m.	30 min.
7	Discussion and Action Concerning a) August Financial Highlights	Rose Roberts	10:30 a.m.	30 min.
8	Discussion and Action Concerning a) Amendment to the deferred compensation plan concerning minimum deferrals and concerning distribution deadlines b) Log concerning complex distributions c) Default distribution option	Russ Richeda	11:00 a.m.	30 min.
	Lunch	ALL	11:30 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 b) NAGDCA Conference	ALL	12:00 p.m.	30 min.

10	Discussion and Action Concerning	Staff	12:30 p.m. 45 min.
a)	Monthly Budget Review & Vendor Reconciliation Report – August 2009		
b)	Workshops/Seminars		
c)	2007 Audit		
d)	Allianz: Brown Bag Lunch Follow-up – Posting grassroots research documents to BART IPC website		
e)	Expense Report submission		
f)	Fiduciary Liability Insurance Renewal		
11	Closed Session Pursuant to Government Code Section 54957.10: Hardship Application(s)	All	1:15 p.m. 15 min.
12	Adjournment	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.