

PUBLIC AGENDA ITEMS

October 28, 2009
8:30 a.m. to 2:00 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 and September 23, 2009	All	9:15 a.m.	15 min.
5	Discussion and Action Concerning a) Investment Performance Update – September 2009 b) Manager Focus – RREEF Real Estate Securities	Marcia Beard	9:30 a.m.	30 min.
6	Fund Manager Update: RREEF Real Estate Securities	John Vojticek	10:00 a.m.	30 min.
7	Discussion and Action Concerning a) September Financial Highlights and Reports b) Results of onsite education – January 1, 2009 – September 30, 2009 c) Review of draft communication topics for 2010 for BART web site articles/Account Access messages/Statement messages d) Education outreach ideas/discussion e) Preliminary results of beneficiary designation updates. f) Final review of Part 1 Beneficiary designation webinar	Rose Roberts Rose Roberts Randi Carmen	10:30 a.m.	60 min.
	Lunch	ALL	11:30 a.m.	30 min.

<u>Item:</u>	<u>Subject:</u>	<u>Presenter:</u>	<u>Start:</u>	<u>Estimated Duration:</u>
8	Discussion and Action Concerning	Russ Richeda Brandie Barrows	12:00 p.m.	60 min.
a)	Legal Updates			
b)	Amendment to Deferred Compensation Plan and Money Purchase Pension Plan concerning expanded default options			
c)	Memoranda on beneficiary designation webinar			
d)	Memoranda on community property consequences where plan participant dies without a designated beneficiary, leaving a surviving spouse or registered domestic partner			
e)	Log concerning complex distributions			
f)	Money Purchase Pension Plan – definition of permanent disability for retirement and early withdrawal penalty purposes			
g)	Legal update re Bankruptcy			
9	Discussion and Action Concerning	ALL	1:00 p.m.	15 min.
a)	Outreach			
b)	NAGDCA Conference			
10	Discussion and Action Concerning	Staff	1:15 p.m.	30 min.
a)	Monthly Budget Review & Vendor Reconciliation Report – August and September 2009			
b)	Workshops/Seminars			
c)	2007 Audit			
d)	Save for Retirement Week – Outreach October 23, with Bill Eagan			
e)	Expense Report submission			
f)	Fiduciary Liability Insurance Proposal			
g)	2010 Participant Day			
h)	2010 Contribution Limits			
i)	2010 IPC Meeting Calendar			
11	Closed Session Pursuant to Government Code Section 54957.10: Hardship Application(s)	All	1:45 p.m.	15 min.
12	Adjournment	All	2:00 p.m.	

Persons who wish to address the Committee during meetings must complete a Speaker's Card when they enter that day's meeting so that they may be added to the calendar.