



300 Lakeside Drive | Oakland, CA 94612 | (510) 464-6238

PUBLIC AGENDA ITEMS

November 18, 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, 2009 b) Minutes – October 28, 2009	All	9:15 a.m.	15 min.
5	Discussion and Action Concerning Investment Consultant Report a) Investment Performance Update – October 2009 b) Manager Focus – Open c) Money Market Fund Recommendation for Cash Flow Account	Marcia Beard	9:30 a.m.	30 min.
6	Fund Manager Update: Open		10:00 a.m.	30 min.
7	Discussion and Action Concerning Record Keeper Report a) October Financial Highlights and Reports b) Results of onsite education – January 1, 2009 – October 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 g) Review of Part 2 Beneficiary designation webinar	Rose Roberts	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 Legal Counsel Report	Dick Johnson Brandie Barrows	12:00 p.m.	60 min.
a)	Legal Update			
b)	Proposed Amendment to the Disability Definition in the Money Purchase Pension Plan and other issues			
c)	Proposed Amendment to both plans concerning default options and other matters			
d)	Proposed Amendment to the Deferred Compensation Plan concerning rollover of after-tax contributions and hardship distributions			
e)	Log on complex distributions			
9	Discussion and Action Concerning	ALL	1:00 p.m.	15 min.
a)	Outreach			
b)	NAGDCA Conference			
10	Discussion and Action Concerning Staff Report	Staff	1:15 p.m.	30 min.
a)	Monthly Budget Review & Vendor Reconciliation Report – October 2009			
b)	Workshops/Seminars			
c)	2007 Audit - CPA			
d)	Expense Report submission			
e)	2010 Participant Day			
f)	2010 IPC Meeting Calendar –			
g)	Manager Presentation and Hardship schedule Strategic Plans goals			
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.