

PUBLIC AGENDA ITEMS

December 16, 2009
8:30 a.m. to 12:00 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 – November 18, 2009	All	9:15 a.m.	15 min.
5	Discussion and Action Concerning Investment Consultant Report a) Investment Performance Update – November 2009	Marcia Beard	9:30 a.m.	30 min.
6	Discussion and Action Concerning Record Keeper Report a) November Financial Highlights b) Beneficiary Designation Webinar – Part 2 c) Recap of quarterly administrative procedures topics d) 401 Participants currently contributing; not contributing to 457 plan	Rose Roberts	10:00 a.m.	20 min.
7	Discussion and Action Concerning Legal Counsel Report 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) Deleted e) Specification of Domestic Partners in the Default Option f) Legal Update on AB1584 - Regulation of Placement Agents g) Request by Legal Counsel for increase in retainer and in hourly rates	Russ Richeda Brandie Barrows	10:20 a.m.	40 min.

<u>Item:</u>	<u>Subject:</u>	<u>Presenter:</u>	<u>Start:</u>	<u>Estimated Duration:</u>
8	Discussion and Action Concerning a) Outreach b) NAGDCA Conference	ALL	11:00 a.m.	15 min.
9	Discussion and Action Concerning Staff Report a) Monthly Budget Review & Vendor Reconciliation Report – October 2009 & Proposed 2010 Budget b) Workshops/Seminars c) 2007 Audit d) 2010 Participant Day e) 2010 IPC Emergency Withdrawal Meeting Calendar f) International Foundation Membership g) Prince William Schools Evaluation	Staff	11:15 a.m.	30 min.
10	Closed Session Pursuant to Government Code Section 54957.10: Hardship Application(s)	All	11:45 a.m.	15 min.
11	Adjournment	All	Noon	

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.