

PUBLIC AGENDA ITEMS

January 27, 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 – December 16, 2009	All	9:15 a.m.	15 min.
5	Discussion and Action Concerning Legal Counsel Report a) Legal Update b) Proposed Amendment to both plans concerning default options c) NAGDCA Conference Feedback d) Emergency Withdrawal Minutes and Documentation	Russ Richeda Brandie Barrows	9:30 a.m.	30 min.
6	Discussion and Action Concerning Investment Consultant Report a) Investment Performance Report for Fourth Quarter 2009 b) Investment Manager Review – Dwight Asset Management c) Stable Value Education with Dwight Asset Management	Marcia Beard Ben Taylor	10:00 a.m.	45 min.
7	Fund Manager Update: Dwight Asset Management	Ron Heath Bill Gardner	10:45 a.m.	60 min.
	Lunch		11:45 a.m.	30 min.
8	Discussion and Action Concerning Record Keeper Report a) December Financial Highlights and Reports b) Quarterly and Annual Highlights c) Legislative Update d) Participant Communication Update e) 2009 1099R Tax Reporting	Rose Roberts	12:15 p.m.	30 min.

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9	Discussion and Action Concerning a) 2010 Participant Day b) Form 700 for 2009	ALL	12:45	30 min.
10	Discussion and Action Concerning Staff Report a) Monthly Budget Review & Vendor Reconciliation Report – December 2009 & Proposed 2010 Budget b) Workshops/Seminars PlanSponsor Web Seminar Feb. 10 CALAPRS General Assembly March 7-9 c) 2007 Audit – Financial Statements and Management Discussion & Analysis documents d) Accountant Review of Quickbooks Files e) 2010 Meeting Calendar - Manager Presentations and Emergency Withdrawals	Staff	1:15 p.m.	30 min.
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.