

PUBLIC AGENDA ITEMS

April 28, 2010
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.	10 min.
2	Public Comment	All	8:40 a.m.	10 min.
3	IPC Committee Chair Report "Check-in" by IPC Members	Elaine Kurtz	8:50 a.m.	10 min.
4	Discussion and Action Concerning a) Minutes – March 15, 2010	All	9:00 a.m.	15 min.
5	Discussion and Action Concerning Investment Consultant Report a) Investment Performance Report – First Quarter 2010 b) Distribution of Investment Policy Approved on March 15, 2010 c) Distribution of Summary Sheet Confirming Manager Compliance in Annual Review	Marcia Beard	9:15 a.m.	30 min.
6	Fund Manager Update: Dodge & Cox	Bob Thompson Steve Gorski	9:45 a.m.	60 min.
7	Discussion and Action Concerning Record Keeper Report a) March Financial Highlights and Reports b) Quarterly Highlights c) Update on Onsite Education Activity d) Committee E-mail System	Rose Roberts	10:45 a.m.	15 min.
8	Discussion and Action Concerning Legal Counsel a) Placement Agency Policy b) Status Update on Pending Legal Matters c) Legal Updates d) Memo: Power of Attorney	Russ Richeda Brandie Barrows	11:00 a.m.	30 min.
	Lunch	ALL	11:30 a.m.	30 min.

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9	Discussion and Action Concerning a) 2010 Participant Day b) 2010 NAGDCA Conference	ALL	12:00 p.m.	30 min.
10	Discussion and Action Concerning Staff Report a) Monthly Budget Review & Vendor Reconciliation Report – March 2010 b) Workshops/Seminars c) 2007 Audit – Auditor Review and Scheduling Presentation of Findings d) Accountant Review of QuickBooks Files	Staff	12:30 p.m.	30 min.
11	Discussion and Action Concerning Closed Session a) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION: initiation of litigation pursuant to subdivision of Government Code Section 54956.9: 1 case b) Closed Session Pursuant to Government Code Section 54957.10: Hardship Application(s)	All	1:00 p.m.	30 min.
12	Adjournment	All	1:30 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.