

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

PUBLIC AGENDA ITEMS

December 20, 2010

8:30 a.m. to 11:15 a.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 – November 23, 2010	All	9:00 a.m.	15 min.
5	Discussion and Action Concerning a) Recordkeeper Report November Financial Highlights and Reports	Rose Roberts	9:15 a.m.	15 min.
6	Discussion and Action Concerning a) Investment Consultant Report Investment Performance Update – November 2010	Marcia Beard	9:30 a.m.	15 min.
7	Discussion and Action Concerning a) Legal Counsel Legal Update b) Authorization to File Interpleader	Russ Richeda Brandie Barrows	9:45 a.m.	15 min.
8	Discussion and Action Concerning a) Committee Code of Conduct b) 2011 Proposed Budget c) 2011 Meeting Calendar	ALL	10:00 a.m.	30 min.
9	Discussion and Action Concerning a) Staff Report Monthly Budget Review – November 2010 b) Workshops/Seminars c) 2009 Investment Plans Audit d) Accountant Update e) Status of Fiduciary Liability Insurance Policy	Staff	10:30 a.m.	30 min.
10	Closed Session Pursuant to Government Code Section 54957.10: Hardship Application(s)	ALL	11:00 a.m.	15 min.
11	Adjournment	All	11:15 a.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.