



CLIENT ADVISORY COMMITTEE MEETING

Friday, February 3, 2012

9:00 AM – 12:00PM

CalSTRS 100 Waterfront Place

West Sacramento, CA 95605

American River Conference Room

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|---------------|---|
| 9:00 -9:05 | Welcome and Review Agenda
Ed Derman |
| 9:05 - 9:20 | Introduce New Board Members
Ed Derman/Peggy Plett |
| 9:20 - 9:40 | State & Federal Legislation
Mary Anne Ashley |
| 9:40 - 10:00 | Funding Strategy
Ed Derman |
| 10:00 - 10:15 | Cash Balance Plan Overview
Ed Derman |
| 10:15 - 10:35 | Sunset of Earnings Limit Exemptions
Mark Gini |
| 10:35 – 11:55 | Penalties & Interest Project Update
Sally Hamilton/Jeff Pearce |
| 10:55 – 11:15 | Compensation Review Unit Update
Jody Cozad |
| 11:15 - 11:30 | Mandatory Social Security for CalSTRS Members
Ed Derman |
| 11:30 -11:40 | Review of Investment Committee Agenda
Peggy Plett |
| 11:40 - 11:55 | Open Forum/Discussion
Ed Derman/Peggy Plett <ul style="list-style-type: none">• GASB Exposure Draft/ Phillip Burkholder |
| 11:55 - 12:00 | Draft Agenda for next meeting
Peggy Plett |

*Next meeting will be in April 2012 during the week of board meetings.
Specific date and time to be determined.*