

AGENDA

**EBMUD 401(K)/457ADVISORY COMMITTEE
ADMINISTRATION BUILDING
SMALL TRAINING ROOM
WEDNESDAY, JUNE 5, 2013 at 9:00 A.M.**

- 1. ROLL CALL**
- 2. INTRODUCTION OF NEW STAFF MEMBER**
- 3. PUBLIC COMMENT**
- 4. APPROVAL OF MINUTES FOR THE MARCH 6, 2013 MEETING*^**
- 5. PLAN REVIEW / SERVICE REPORT* (Fidelity Investments)**
- 6. MARKET OVERVIEW & INDUSTRY / REGULATORY DEVELOPMENT*^
(Hyas Group)**
- 7. INVESTMENT PERFORMANCE REPORT / ANALYSIS*^ (Hyas Group)**
- 8. REVIEW INVESTMENT POLICY STATEMENT*^ (Hyas Group)**
- 9. ITEMS TO BE CALENDARED FOR FUTURE MEETINGS***

^ action

*** discussion**