

AGENDA

**EBMUD 401(K)/457ADVISORY COMMITTEE
ADMINISTRATION BUILDING
CONFERENCE ROOM 6A/B
WEDNESDAY, DECEMBER 5, 2012 at 9:00 A.M.**

- 1. ROLL CALL**
- 2. PUBLIC COMMENT**
- 3. APPROVAL OF MINUTES FOR THE AUGUST 23, 2012 MEETING*^**
- 4. APPROVAL OF MINUTES FOR THE NOVEMBER 1, 2012 MEETING*^**
- 5. QUARTERLY INVESTMENT REPORT / ANALYSIS*^ (Fidelity Investments)**
- 6. MARKET OVERVIEW* (Fidelity Investments)**
- 7. SERVICE / STAFF REPORTS***
- 8. ITEMS TO BE CALENDARED FOR FUTURE MEETINGS***

^ action

*** discussion**