

# **AGENDA**

**EBMUD 401(A) ADVISORY COMMITTEE  
ADMINISTRATION BUILDING  
CONFERENCE ROOM 6A/B  
WEDNESDAY, DECEMBER 5, 2012  
(Immediately following the 401(k)/457 Meeting)**

- 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**