

# **AGENDA**

**EBMUD 401(A) ADVISORY COMMITTEE  
ADMINISTRATION BUILDING  
SMALL TRAINING RESOURCE CENTER (TRC2)  
THURSDAY, AUGUST 23, 2012  
(Immediately following the 401(k)/457 Meeting)**

- 1. ROLL CALL**
- 2. PUBLIC COMMENT**
- 3. APPROVAL OF MINUTES FOR THE MAY 24, 2012 MEETING\*^**
- 4. MARKET OVERVIEW / QUARTERLY REPORT\*^ (Fidelity Investments)**
- 5. SERVICE / STAFF REPORTS\***
- 6. SUB-COMMITTEE RECORDKEEPER RECOMMENDATION\*^**
- 7. ITEMS TO BE CALENDARED FOR FUTURE MEETINGS\***

**^ action**

**\* discussion**