

AGENDA

**EBMUD 401(K)/457ADVISORY COMMITTEE
ADMINISTRATION BUILDING
SMALL TRAINING RESOURCE CENTER (TRC2)
THURSDAY, AUGUST 23, 2012 at 9:00 A.M.**

- 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**