



Board of Deferred Compensation Administration

Special Meeting Agenda (Corrected)

June 16, 2023

9:00 a.m.

700 E. Temple Street, Room 350

Los Angeles, CA 90012

* *This meeting will be held in-person.*

Members of the public desiring to speak on an agenda item should inform the Board Chairperson upon the Chairperson’s request for public comment. Upon recognition by the Chairperson, speakers should identify themselves and limit comments to the specific agenda item.

| Board of Deferred Compensation Administration |
|---|
| Thomas Moutes <i>Chair</i> |
| Neil Guglielmo <i>Vice-Chair</i> |
| Robert Schoonover <i>First Provisional Chair</i> |
| Jeremy Wolfson <i>Second Provisional Chair</i> |
| Joshua Geller <i>Third Provisional Chair</i> |
| Dana H. Brown |
| Linda P. Le |
| Joseph Salazar |
| LAFPP Representative, Vacant |

Introductory

- (1) Call to Order
- (2) Public Comments

Administrative Items

- (3) **Defined Contribution (DC) Plan Manager Selection Process Interviews** - The Board may recess to Closed Session, pursuant to Government Code Section 54957(b)(1), to conduct interviews for the DC Plan Manager position.

Concluding Items

- (4) Requests for Future Agenda Items
- (5) Next Meeting Date: Regular Meeting – June 20, 2023
- (6) Adjournment

Notice to Paid Representatives

If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code §§ 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org.

Notes:

- (a) All written materials reviewed by the Board are made part of the record.
- (b) Time will be provided for members of the public to address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, but not on the printed Agenda. Speaking time shall not exceed two (2) minutes for any one speaker. Members of the public interested in addressing the Board regarding matters on the printed agenda should notify Board staff prior to consideration of those items.
- (c) As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodations to ensure equal access to its programs, services and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability, your request should be received at least 72 hours in advance of the need. For more information contact Deferred Compensation Plan staff at (213) 978-1629 or at LA457@lacity.org.
- (d) Deferred Compensation Plan agendas and documents disseminated at the meeting are available at 200 N. Spring Street (City Hall), Room 867, as well as on the Internet at <https://l.a457.com/board-meeting-materials>. Subscribe: <https://lacity.gov/government/subscribe-agendas/boards-commissions-committees>.
- (e) Please note that telephone usage charges and fees from your service provider may apply.