



Board Report 21-06

Date: January 19, 2021

To: Board of Deferred Compensation Administration

From: Staff

Subject: 2020 Board and Committee Meeting Attendance Review

Board of Deferred Compensation Administration

Thomas Moutes
Chairperson

Raymond Ciranna
Vice-Chairperson

Robert Schoonover
First Provisional Chair

Wendy G. Macy
Second Provisional Chair

Hovhannes Gendjian
Third Provisional Chair

Joshua Geller

Neil Guglielmo

Linda T. Ikegami

Baldemar J. Sandoval

Discussion:

Staff reports annually on the attendance of all Board members at Board and Committee meetings. A total of nine Board meetings were held in calendar year 2020. In addition, the Plan Governance & Administrative Issues Committee and the Investments Committee each held one meeting and the Ad Hoc Committee on Deferred Compensation Plan (DCP) Autonomy held three meetings. A summary of Board and Committee meeting attendance is provided in the charts below. A Board member's attendance is only reviewed for time periods during which he or she served on the particular Board or Committee.

A. 2020 Board Meeting Attendance

	Time Served on Board	Number of Meetings Attended	Percent of Meetings Attended
Water and Power Employees' Retirement Plan Participant Representative			
Gendjian, Hovhannes	January – December 2020	9 of 9	100%
Department of Water and Power Retirement Plan Manager			
Le, Linda P.	January – September 2020	0 of 7	0%
Ikegami, Linda T.	October – December 2020	2 of 2	100%
Los Angeles City Employees' Retirement System General Manager			
Guglielmo, Neil	March – December 2020	8 of 8	100%
Payne, Lita	January – February 2020	1 of 1	100%
Los Angeles City Employees' Retirement System Participant Representative			
Geller, Joshua	January – December 2020	8 of 9	89%
Los Angeles Fire and Police Pensions General Manager			
Ciranna, Raymond	January – December 2020	9 of 9	100%
Los Angeles Fire and Police Pensions Participant Representative			
Mumma, John R.	January – June 2020	3 of 5	60%
Sandoval, Baldemar J.	July – December 2020	2 of 4	50%
Organized Labor Representative			
Schoonover, Robert	January – December 2020	4 of 9	44%
Personnel Department General Manager			
Macy, Wendy G.	January – December 2020	2 of 9	22%
Retiree Participant Representative			
Moutes, Thomas	January – December 2020	9 of 9	100%

B. 2020 Board Meeting Attendance by Month

	February 18 th	March 31 st	April 27 th	May 19 th	June 16 th	August 4 th	September 15 th	October 20 th	December 15 th
Ciranna ,Raymond	X	X	X	X	X	X	X	X	X
Geller, Joshua	X	X	X	X	X		X	X	X
Gendjian, Hovhannes	X	X	X	X	X	X	X	X	X
Guglielmo, Neil	N/A	X	X	X	X	X	X	X	X
Ikegami, Linda T.	N/A	N/A	N/A	N/A	N/A	N/A	N/A	X	X
Le, Linda P.								N/A	N/A
Macy, Wendy G.	X								X
Moutes, Thomas	X	X	X	X	X	X	X	X	X
Mumma, John R.		X		X	X	N/A	N/A	N/A	N/A
Payne, Lita	X	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Sandoval, Baldemar J.	N/A	N/A	N/A	N/A	N/A	X		X	
Schoonover, Robert	X		X	X	X				

C. 2020 Committee Meeting Attendance

Plan Governance & Administrative Issues Committee	
Attendance	
Board Member	November 18 th
Geller, Joshua	X
Gendjian, Hovhannes	X
Moutes, Thomas	X

Investments Committee	
Attendance	
Board Member	October 30 th
Ciranna, Raymond	X
Geller, Joshua	X
Gendjian, Hovhannes	X
Guglielmo, Neil	X

Ad Hoc Committee on DCP Autonomy			
Attendance			
Board Member	April 23 rd	May 14 th	September 8 th
Ciranna, Raymond	X	X	X
Geller, Joshua	X	X	X
Guglielmo, Neil	X	X	X
Moutes, Thomas	X	X	X

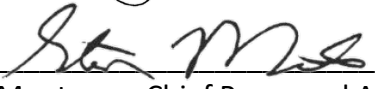
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