



## Board of Deferred Compensation Administration Plan Governance & Administrative Issues Committee

### Special Meeting Agenda November 26, 2019

10:00 a.m.  
700 E. Temple Street, Room 305  
Los Angeles, CA 90012

#### Introductory

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

#### Administrative Items

- (3) **Committee Report 19-02: Financial Education and Investment Advisory Services** – Recommendation that the Committee recommend to the Board that the Board approve issuing a Request for Information for financial education and investment advisory services.
- (4) **Committee Report 19-03: 2020 DCP Resource Review** – Recommendation that the Committee recommend to the Board that the Board approve a one-time fee 50% fee reduction to be administered on a date to-be-determined in calendar year 2020.
- (5) **Committee Report 19-04: Training/Education/Travel Policy Revisions** – Recommendation that the Committee recommend that the Board adopt proposed modifications to the Training/Education/Travel Policy as detailed in this report.
- (6) **Committee Report 19-05: Meeting Minutes** – Recommendation that the Committee recommend to the Board that the Board approve revising the current practice of taking minutes by (a) providing a summary (not a detailed narrative) of Committee and/or Board member discussions that arise in consideration of a given action, without transcribing and attributing each comment made by a given

#### Board of Deferred Compensation Administration

**John R. Mumma**  
*Chairperson*

**Thomas Moutes**  
*Vice-Chairperson*

**Raymond Ciranna**  
*First Provisional Chair*

**Robert Schoonover**  
*Second Provisional Chair*

**Wendy G. Macy**  
*Third Provisional Chair*

**Joshua Geller**  
**Hovhannes Gendjian**

**Linda P. Le**  
**Lita Payne**

#### Plan Governance & Administrative Issues Committee Members

**John R. Mumma**  
*Chairperson*

**Joshua Geller**

**Wendy Macy**

**Thomas Moutes**

#### 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 five (5) 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, submit your request at least 72 hours in advance of the need. For more information contact staff at (213) 978-1586 or at [perdcp@lacity.org](mailto:perdcp@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://la457.com/board-meeting-materials>. Subscribe: <http://lacity.org/city-government/subscribe-meeting-agendas-and-more/departments-commissions-committees-boards>



## CITY OF *Los Angeles* DEFERRED COMPENSATION PLAN

speaker; and (b) omitting information that is otherwise provided in staff reports and/or vendor presentations to the extent it would be redundant of information already a part of the public record.

### Concluding Items

- (7) **Requests for Future Agenda Items**
- (8) **Next Plan Governance & Administrative Issues Committee Meeting Date: To Be Determined**
- (9) **Adjournment**

#### 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 five (5) 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, submit your request at least 72 hours in advance of the need. For more information contact staff at (213) 978-1586 or at [perdcp@lacity.org](mailto:perdcp@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://la457.com/board-meeting-materials>. Subscribe: <http://lacity.org/city-government/subscribe-meeting-agendas-and-more/departments-commissions-committees-boards>