

# AGENDA – REGULAR MEETING

## BOARD OF DEFERRED COMPENSATION ADMINISTRATION

**April 19, 2016**

9:00 a.m.

700 E. Temple Street, Room 350

Los Angeles, CA 90012

### Members

John R. Mumma, Chairperson  
Michael Amerian, Vice-Chairperson  
Cliff Cannon, First Provisional Chair  
Raymond Ciranna, Second Provisional Chair  
Wendy G. Macy, Third Provisional Chair  
Linda P. Le  
Thomas Moutes  
Robert Schoonover  
Don Thomas

### INTRODUCTORY

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

### ADMINISTRATIVE ITEMS

- (3) **Minutes:** Recommendation to approve minutes of the March 15, 2016 meeting of the Board of Deferred Compensation Administration.
- (4) **Investment Provider Presentations:** Presentations from DCP Mid/Small-Cap Fund Providers:
  - a. **RidgeWorth Investments/Ceredex Value Advisors** (DCP Mid-Cap Fund active value manager) regarding performance of the RidgeWorth Mid-Cap Value Equity Fund I
  - b. **Voya Financial** (DCP Mid-Cap active growth manager) regarding performance of the Voya MidCap Opportunities Fund R6
  - c. **Hartford** (DCP Small-Cap active growth manager) regarding performance of the Hartford Small Cap Growth HLS Fund
- (5) **Board Report 16-16: Third Party Administrator RFP Review Panel** – Recommendation to (a) receive and file update regarding responses to Request for Proposal (RFP) for Deferred Compensation Plan Third Party Administrative services; and (b) approve selection of former NAGDCA President Julia Durand as a third rater on the RFP Review Committee, and authorize staff and Board Chairperson to negotiate and execute a personal services contract for these services.
- (6) **Board Report 16-17: Plan Projects & Activities Report** – Recommendation to receive and file staff's update on Plan projects and activities during March 2016.
  - Communications
  - Meeting Calendar
  - Committee Assignments
  - Operations
  - Staffing Review
  - Projects List
  - Administration

### 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, 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 [perdcp@lacity.org](mailto:perdcp@lacity.org). For updated meeting schedules, please visit [http://per.lacity.org/DeferredComp/Deferred\\_Comp\\_Main%20Page.htm](http://per.lacity.org/DeferredComp/Deferred_Comp_Main%20Page.htm).
- (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 [http://per.lacity.org/DeferredComp/Deferred\\_Comp\\_Agendas.htm](http://per.lacity.org/DeferredComp/Deferred_Comp_Agendas.htm).
- (e) Subscribe: <http://lacity.org/city-government/subscribe-meeting-agendas-and-more/departments-commissions-committees-boards>

# AGENDA – REGULAR MEETING (continued)

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### CONCLUDING ITEMS

- (7) Requests for Future Agenda Items**
- (8) Future Meeting Dates:** May 17, 2016
- (9) Adjournment**

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