

AGENDA – REGULAR MEETING

BOARD OF DEFERRED COMPENSATION ADMINISTRATION

September 19, 2017

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 August 22, 2017 special meeting of the Board of Deferred Compensation Administration.
- (4) **Plan Administrator Quarterly Review: 06/30/17** – Presentation from Empower Retirement regarding Deferred Compensation Plan participant activity and statistics for quarter ending June 30, 2017.
- (5) **Board Report 17-32: Third-Party Administrator Transition Update** – Recommendation that the Board of Deferred Compensation Administration receive and file staff update regarding the Deferred Compensation Plan's Third-Party Administrator (TPA) transition.
- (6) **Board Report 17-33: Budget Review and Reserve Fund Reimbursements: Quarter Ending 06/30/17** – Recommendation that the Board of Deferred Compensation Administration (a) receive and file status report on Deferred Compensation Plan budget accounts for quarter ending 06/30/17; and (b) approve reimbursements from the Deferred Compensation Plan Reserve Fund accounts to the Personnel Department for **\$113,828.64** and City Attorney for **\$12,227.25** for the quarter ending 06/30/17.
- (7) **Board Report 17-34: Plan Projects & Activities Report** – Recommendation that the Board of Deferred Compensation Administration receive and file staff update on Plan projects and activities during August 2017.

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|----------------------|-------------------------|--------------------|
| - Committee Meetings | - Communications | - Operations |
| - Projects List | - Administration | - Meeting Calendar |
| - Staffing Review | - Committee Assignments | |

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. For updated meeting schedules, please visit 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
- (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

- (8) Requests for Future Agenda Items**
- (9) Next Regular Meeting Date: October 17, 2017**
- (10) Adjournment**

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