

AGENDA

BOARD OF DEFERRED COMPENSATION ADMINISTRATION

February 21, 2012

9:00 a.m. - 12:00 p.m.

700 E. Temple Street Room 350

Los Angeles, CA 90012

Members

Eugene K. Canzano, Chairperson
John R. Mumma, Vice-Chairperson
Cliff Cannon, First Provisional Chair
Tom Moutes, Second Provisional Chair
Sangeeta Bhatia, Third Provisional Chair
Michael Amerian
Michael A. Perez
Robert Schoonover
Margaret M. Whelan

INTRODUCTORY

- (1) **Call to Order**
- (2) **Public Comments**
- (3) **Minutes** - Recommendation to approve minutes of the January 17, 2012 meeting of the Board of Deferred Compensation Administration

ADMINISTRATIVE ISSUES

- (4) **Great-West Quarterly Review** – Presentation from Great-West Retirement Services regarding Plan information and statistics for quarter ending 12/31/12.
- (5) **Board Report 12-11: Strategic Plan Development** – Recommendation to receive and file for discussion information regarding five-year objectives for a Strategic Plan for the City's Deferred Compensation Plan.
- (6) **Board Report 12-12: Board Elections for DWP & Retired Representative Seats** – Recommendation to receive and file information regarding upcoming elections for the DWP and Retired representative seats on the Board of Deferred Compensation Administration.
- (7) **Board Report 12-13: Consulting Services RFP Update** – Recommendation to receive and file information concerning the status of Request for Proposal for Deferred Compensation Plan consulting services.
- (8) **Board Report 12-14: Pensions & Investments East Coast Conference** – Recommendation to approve funding for up to one Board member and one staff member to attend the Pensions & Investments 2012 Defined Contribution East Coast Conference March 11-13, 2012.

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) 978-1636.
- (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://lacity.org/lacity/SubMenu/ENSEarlyNotificationSystem/EarlyNotificationSystem/subscriptions/CommissionCommitteeandBoardAgendas/index.htm>.

(continued) **AGENDA**
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INVESTMENT ISSUES

- (9) Board Report 12-15: Investment Menu Implementation** – Recommendation for the Board to request guidance from the Office of the City Attorney regarding the applicability of the City's Business Inclusion Program (BIP) to the City's procurements for investment-related services.

CONCLUDING

- (10) Board Report 12-16: Staff Report** – Report from staff including following discussion items:
- | | | |
|--------------------------|---------------------|-------------------|
| - Counter Activity | - Loan activity | - Project Summary |
| - Accrued leave activity | - Deferral Tracking | - Other Activity |
| - Hardship activity | - Roth Accounts | |
- (11) Requests for Future Agenda Items**
- (12) Next Meeting Date** – March 20, 2012
- (13) Adjournment**

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