

**AGENDA**  
BOARD OF DEFERRED COMPENSATION ADMINISTRATION  
April 17, 2007  
9:00 a.m.  
700 E. Temple Street, Room 350  
Los Angeles, CA 90012

Members: Margaret Whelan, Chairperson  
Eugene K. Canzano  
Joya C. De Foor  
Rick Rogers  
Bill Stein, Vice-Chairperson  
Michael Carter  
Richard Kraus

- (1) Call to Order**
- (2) Public Comments**
- (3) Minutes** – Recommendation to approve minutes of the March 20, 2007 meeting of the Board of Deferred Compensation Administration.
- (4) Investment Provider Presentation: Vanguard** – Presentation from Vanguard regarding the Vanguard Institutional Index Fund and Vanguard Total Bond Market Index Fund.
- (5) Board Report 07-11: Quarterly Fund Performance Review** – Presentation from Mercer Investment Consulting regarding fund performance returns for the period ending 12/31/06.
- (6) Board Report 07-12: Elections Status** – Recommendation from staff to approve extending implementation date for changes to governance of the Deferred Compensation Plan, and related changes to dates in the Board’s Election Policy, to dates reasonably following City Council adoption of the implementing ordinance.
- (7) Board Report 07-13: DROP Rollover Article** – Recommendation from staff to approve a draft article regarding DROP rollovers for general use and for publication in sworn Police/Fire periodicals.
- (8) Board Report 07-14: NAGDCA Constitutional Amendment** – Recommendation from staff for Board to take position in support of proposed Constitutional Amendment for the National Association of Defined Contribution Plan Administrators.
- (9) Board Report 07-15 Staff Report** – Report from staff on various pending projects including brokerage window presentation, communications, Plan Governance Task Force/fee reductions, Plan Document changes, and Great-West contract.
- (10) Hardship Applications**

Recommended for Approval	Not Recommended for Approval
- Case No. 07-16	- Case No. 07-15
	- Case No. 07-17
- (11) Requests for Future Agenda Items**
- (12) Next Meeting Date** – May 15, 2007
- (13) Adjournment**

Notes:  
(a) All written materials reviewed by the Board are made part of the record;  
(b) Those in attendance at Board meetings who are not parties to non-routine hardship applications will be asked to leave during Board consideration of those items.

\*Public Comments: 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 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.