

AGENDA

BOARD OF DEFERRED COMPENSATION ADMINISTRATION

August 15, 2006

9:00 a.m.

700 E. Temple Street, Room 350
Los Angeles, CA 90012

Members: Margaret M. Whelan, Chairperson
Eugene K. Canzano
Don Keith
Shelley Smith

Bill Stein, Vice-Chairperson
Joya C. De Foor
Richard Kraus

(1) Call to Order

(2) Public Comments

(3) Minutes – Recommendation to approve minutes of the July 18, 2006 meeting of the Board of Deferred Compensation Administration.

(4) Investment Provider Presentation: Capital Guardian - Presentation from Capital Guardian Investments regarding the Capital Guardian U.S. Equity Fund.

(5) Board Report 06-26: Plan Governance – Recommendation to approve draft City Council report and proposed Administrative Code changes concerning governance for the Deferred Compensation Plan.

(6) Board Report 06-27: Survey Demographics Report – Report/presentation from Mercer Investment Consulting on demographic breakdown of Plan survey results.

(7) Board Report 06-28: RFP for Plan Administration Update – Report from staff providing update regarding review of proposals for Plan Administrative services.

(8) Board Report 06-29: Staff Report – Report from staff regarding pending projects and assorted information items including 2006 Pension Protection Act, automatic enrollment, Certificates of Deposit and retirement savings.

(9) Hardship Applications

<u>Recommended Approvals</u>	<u>Recommended Denials</u>
- Case No. 06-27	- Case No. 06-29
- Case No. 06-28	- Case No. 06-30
- Case No. 06-31	
- Case No. 06-32	
- Case No. 06-33	
- Case No. 06-34	

(10) Requests for Future Agenda Items

(11) Next Meeting Date – September 19, 2006

(12) 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.