

AGENDA

BOARD OF DEFERRED COMPENSATION ADMINISTRATION

August 16, 2005

9:00 a.m.

700 E. Temple Street, Room 350

Los Angeles, CA 90012

Members: Shelley Smith, Chairperson
Don Keith
Javier Romero
Margaret Whelan

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

(1) Call to Order

(2) Public Comments

(3) Minutes – Recommendation to approve minutes of the July 19, 2005 meeting of the Board of Deferred Compensation Administration.

(4) Investment Provider Presentation: Vanguard Investments – Presentation from Vanguard Investments regarding the Vanguard Institutional Index and Vanguard Total Bond Market Index Funds.

(5) Board Report 05-26: Request for Proposal-Plan Investments – Recommendation from staff to approve proposed Request for Proposal for Plan Investment Services.

(6) Board Report 05-27: Task Force Recommendations/Update – Recommendation from staff on behalf of Administrative Issues Task Force regarding initial steps for survey development, and update regarding activities of Plan Governance Task Force.

(7) Next Meeting Date – October 18, 2005

(8) 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.