

AGENDA
BOARD OF DEFERRED COMPENSATION ADMINISTRATION
August 19, 2008
9:00 a.m.
700 E. Temple Street, Room 350
Los Angeles, CA 90012

Members:	Eugene K. Canzano, Chairperson	Bill Stein, Vice-Chairperson
	Sangeeta Bhatia	Sally Choi
	Richard Kraus	Michael Perez
	Kurt A. Stabel	Margaret Whelan

- (1) Call to Order**
- (2) Public Comments**
- (3) Minutes** – Recommendation to approve minutes of the July 15, 2008 meeting of the Board of Deferred Compensation Administration.
- (4) Investment Provider Presentation: Vanguard** – Presentation from Vanguard Investments regarding performance of Institutional Index and Total Bond Market Index funds.
- (5) Board Report 08-30: Plan Savings Options and RFP for Stable Value Manager** – Recommendations from staff to (a) reaffirm Plan commitment to including an FDIC-insured option in core investment menu; (b) approve expansion of trading options under the Plan’s brokerage window to include Certificates of Deposit; (c) direct staff to draft a Request for Proposal for Plan savings (FDIC-insured) options; and (d) approve draft Request for Proposal for Plan Stable Value Fund provider.
- (6) Board Report 08-31: Stock & Bond Trading** – Presentation from consultant and staff regarding options for expanding trading opportunities in the Deferred Compensation Plan Self-Directed Brokerage Window.
- (7) Board Report 08-32: Consultant RFP Review Panels** – Recommendation to approve designations of review panels for RFPs for Consulting Services and Investment Management Services.
- (8) Board Report 08-33: Staff Report** – Report from staff including the following discussion items: Council motion, NAGDCA Conference, National Save for Retirement Week, accrued leave tracking, NAGDCA Conference session development, revised enrollment form, beneficiary processing; Committee meetings; and hardship activity.
- (9) Committee Memberships** – Board Chairperson designation of memberships for the Investments Committee and Plan Governance & Administrative Issues Committee.
- (10) Requests for Future Agenda Items**
- (11) Next Meeting Date** – October 21, 2008 (note: September 16th meeting is canceled)
- (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.