

AGENDA

BOARD OF DEFERRED COMPENSATION ADMINISTRATION



April 21, 2009

9:00 a.m.

700 E. Temple Street, Room 350

Los Angeles, CA 90012

Members

Eugene K. Canzano, Chairperson

Bill Stein, Vice-Chairperson

Richard Kraus, First Provisional Chair

Shelley Smith, Second Provisional Chair

Maggie Whelan, Third Provisional Chair

Sangeeta Bhatia

Sally Choi

Michael Perez

Kurt A. Stabel

(1) Call to Order

(2) Public Comments

(3) Minutes – Recommendation to approve minutes of the March 17, 2009 meeting of the Board of Deferred Compensation Administration.

(4) Investment Provider Presentation: Fidelity Investments – Presentation from Fidelity Investments regarding performance for the Fidelity Diversified International Fund.

(5) Board Report 09-20: Investment Menu Changes Update – Recommendation to receive and file report from staff providing an update of various upcoming changes to the Deferred Compensation Plan core investment menu.

(6) Board Report 09-21: Enrollment Initiative Targeted Enrollment Campaign – Recommendation from staff to receive and file information regarding targeted enrollment campaign for the Department of Animal Services.

(7) Board Report 09-22: Deferred Compensation Plan Budget Status Report – Recommendation from staff to approve quarterly departmental reimbursements for the period ending 12/31/08.

(8) Board Report 09-23: 2008 Annual Report – Recommendation to approve the proposed 2008 Deferred Compensation Plan Annual Report.

(9) Board Report 09-24: Board Election Update – Report from staff providing update of elections for the DWP and Retired Representatives on the Board of Deferred Compensation Administration.

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 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.



March 17, 2009

9:00 a.m.

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- (10) **Board Report 09-25: Staff Report** – Report from staff including the following discussion items:
- Contracts for consulting and Russell 2000 Index provider
 - City Council Report
 - Newsletter Articles
 - Post-Separation Services Support
 - Investments Committee
 - Plan Governance & Administrative Issues Committee
 - Pre-Audit Testing
 - Fiduciary Responsibilities Presentation
 - Board by-laws
 - Accrued leave activity
 - Hardship activity
 - Loan activity.
- (10) **Requests for Future Agenda Items**
- (11) **Next Meeting Date** – May 19, 2009
- (12) **Adjournment**

Notes:

(c) All written materials reviewed by the Board are made part of the record

(d) 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.