

# AGENDA – SPECIAL MEETING OF THE BOARD OF DEFERRED COMPENSATION ADMINISTRATION

**PLEASE NOTE CHANGE IN MEETING LOCATION**

## February 15, 2011

9:00 a.m. - 12:00 p.m.

200 North Spring Street, Room 1070

Los Angeles, CA 90012

### Members

Eugene K. Canzano, Chairperson  
Richard Kraus, Vice-Chairperson  
Cliff Cannon, Second Provisional Chair  
John R. Mumma, Third Provisional Chair  
Sangeeta Bhatia  
Tom Moutes  
Michael Perez  
Robert Schoonover  
Maggie Whelan

### (1) Call to Order

### (2) Public Comments

(3) **Minutes** – Recommendation to approve minutes of the December 21, 2010 meeting of the Board of Deferred Compensation Administration.

(4) **Investment Provider Presentation: PIMCO** – Presentation from PIMCO regarding the PIMCO Total Return Fund.

(5) **Great-West Quarterly Report** - Review of Deferred Compensation Plan quarterly statistics for period ending 12/31/10.

(6) **Board Report 11-10: Third-Party Administrator Contract** - Recommendation to draft a report from the Board to City Council requesting authority to extend the contract with Great-West Retirement Services for third-party-administrative services.

(7) **Board Report 11-11: Bylaws** – Recommendation to adopt bylaws proposed by the Plan Governance & Administrative Issues Committee.

(8) **Board Report 11-12: California Large Defined Contribution Plans Network** – Recommendation to receive and file information regarding attendance at meeting of the California Large Defined Contribution Plans Network.

(9) **Board Report 11-13: Roth 457 Update** – Recommendation to receive and file information regarding implementation of a Roth 457 savings option in the City's Deferred Compensation Plan.

### 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.
- (c) As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodations to ensure equal access to its programs, services and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability, your request should be received at least 72 hours in advance of the need. For more information contact Deferred Compensation Plan staff at (213) 978-1636. For updated meeting schedules, please visit [http://per.lacity.org/DeferredComp/Deferred\\_Comp\\_Main%20Page.htm](http://per.lacity.org/DeferredComp/Deferred_Comp_Main%20Page.htm).
- (d) Deferred Compensation Plan agendas and documents disseminated at the meeting are available at 200 N. Spring Street (City Hall), Room 867.

**(continued) AGENDA – SPECIAL MEETING OF THE  
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**(10)Board Report 11-14: Board Elections** – Recommendation to receive and file information regarding upcoming LACERS and Fire/Police Pensions elections for the Board of Deferred Compensation Administration.

**(11)Board Report 11-15: Staff Report** – Report from staff including the following discussion items:

- Counter Activity
- Accrued leave activity
- Hardship activity
- Loan activity
- Project Summary

**(12)Requests for Future Agenda Items**

**(13)Next Meeting Date** – March 15, 2011

**(14)Adjournment**

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