

# AGENDA

## BOARD OF DEFERRED COMPENSATION ADMINISTRATION

### February 16, 2010

9:00 a.m.

700 E. Temple Street, Room 350

Los Angeles, CA 90012

#### Members

Eugene K. Canzano, Chairperson

Richard Kraus, Vice-Chairperson

Sally Choi, Second Provisional Chair

Maggie Whelan, Third Provisional Chair

Sangeeta Bhatia

Cliff Cannon

John R. Mumma

Michael Perez

#### (1) Call to Order

#### (2) Public Comments

(3) **Minutes** – Recommendation to approve minutes of the December 29, 2009 special meeting of the Board of Deferred Compensation Administration.

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

(5) **Board Report 10-01: Pensions Special Election** – Recommendation to receive and file report on results of the special election for the Fire/Police Pensions representative on the Board of Deferred Compensation Administration.

(6) **Board Report 10-02: Election-First Provisional Chair** – Recommendation that the Board of Deferred Compensation Administration elect a First Provisional Chair to replace the prior Board member formerly holding this officer title.

(7) **Board Report 10-03 – Self-Directed Brokerage Option: Schwab Advisor Network** – Recommendation to approve use of both the Charles Schwab Institutional Group and Advisor Network for Deferred Compensation Plan Self-Directed Brokerage Option (SDBO) participants following issuance to all SDBO participants of amended release language.

(8) **Board Report 10-04: Deferred Compensation Plan Budget Status Report for Quarter Ending 09/30/09** – Recommendation from staff to approve departmental reimbursements for quarter ending 09/30/09.

(9) **Great-West Quarterly Report and Results of Participant Survey** – Review of Deferred Compensation Plan quarterly statistics for period ending 12/31/09 and results of online participant survey.

#### 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.

**February 16, 2010**

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- (10) Board Report 10-05: Staff Report** – Report from staff including the following discussion items:
- Pending Projects Update: Staffing, Investment Manager Procurement Process, Investments Committee, Plan Governance Committee, Domestic Partner Benefits, Beneficiary Form Focus Group, Fiduciary Liability Insurance, Proxy Share Voting, Pre-Audit Testing, Beneficiary Notifications, Deemed IRA implementation, Non-Contributing Participants, California Large Plans Working Group, Automatic Enrollment, Distribution Guide Revisions, Abbreviated Enrollment Brochure, Retirement Plan Summit.
  - Accrued leave activity
  - Hardship activity
  - Loan activity
  - Deferral Tracking
- (11) Requests for Future Agenda Items**
- (12) Next Meeting Date** – March 16, 2009
- (13) Adjournment**

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