

AGENDA

BOARD OF DEFERRED COMPENSATION ADMINISTRATION



July 21, 2009

9:00 a.m.

700 E. Temple Street, Room 350
Los Angeles, CA 90012

Members

*Eugene K. Canzano, Chairperson
Richard Kraus, First Provisional Chair
Shelley Smith, Second Provisional Chair
Maggie Whelan, Third Provisional Chair
Sangeeta Bhatia
Cliff Cannon
Sally Choi
Michael Perez
Kurt A. Stabel*

(1) Call to Order

(2) Public Comments

(3) Minutes – Recommendation to approve minutes of the June 16, 2009 regular meeting of the Board of Deferred Compensation Administration.

(4) Investment Provider Presentation: American Funds – Presentation from American Funds on Growth Fund of America and Investment Company of America.

(5) Board Report 09-38: Election of Officers/Committee Membership Review – Election of Vice-Chairperson for Board of Deferred Compensation Administration.

(6) Board Report 09-39: Draft Governance/Plan Bylaws – Recommendation from staff to refer draft governance policies/bylaws to the Plan Governance & Administrative Issues Committee.

(7) Board Report 09-40: Beneficiary Designation Language – Recommendation to receive and file report regarding revised beneficiary designation language for Deferred Compensation Plan communication materials.

(8) Board Report 09-41: Survey Policy - Recommendation from Plan Governance & Administrative Issues Committee to:

- (a) Conduct broad-based participant surveys once every three years, with the next such survey occurring in 2011; and
- (b) Conduct more limited ad hoc surveys or otherwise assess participant feedback on an as needed basis.

(9) Board Report 09-42: Deferred Compensation Plan Budget Status Report for Quarter Ending 3/31/09 – Recommendation from staff to approve departmental reimbursements for quarter ending 3/31/09.

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.



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(10) Board Report 09-43: Staff Report – Report from staff including the following discussion items:

- Personnel Department Staffing
- Russell 2000 Contract
- Galliard Contract
- City Council Report
- Pre-Audit Testing Report
- Early Retirement Program & Accrued Leave
- Accrued leave activity
- Hardship activity
- Loan activity
- Deferral Tracking

(11) Requests for Future Agenda Items

(12) Next Meeting Date – August 18, 2009

(13) Adjournment

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(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.