

# AGENDA

## BOARD OF DEFERRED COMPENSATION ADMINISTRATION

### March 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, First Provisional Chair

Cliff Cannon, Second Provisional Chair

Maggie Whelan, Third Provisional Chair

Sangeeta Bhatia

John R. Mumma

Michael Perez

#### (1) Call to Order

#### (2) Public Comments

**(3) Minutes** – Recommendation to approve minutes of the February 16, 2010 special meeting of the Board of Deferred Compensation Administration.

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

**(5) Quarterly Investment Performance Review** – Presentation from Mercer Investment Consulting regarding performance of the Plan's investment options for the period ending 12/31/09.

**(6) Board Report 10-06: Investment Manager Procurement** – Recommendation for Board to direct staff to draft a communication from the Board to the City Attorney requesting a response to the staff positions and questions outlined in this report.

**(7) Board Report 10-07: Staff Report** – Report from staff including the following discussion items:

- Pending Projects Update: Staffing, Investments Committee, Plan Governance Committee, 2009 Annual Report, Cal-Net Meeting, 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

#### 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.

# AGENDA (continued)

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### **March 16, 2010**

9:00 a.m.

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- (8) Requests for Future Agenda Items**
- (9) Next Meeting Date** – April 20, 2010
- (10) Adjournment**

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(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.