

# AGENDA

## BOARD OF DEFERRED COMPENSATION ADMINISTRATION



**May 19, 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  
Sally Choi  
Michael Perez  
Kurt A. Stabel*

**(1) Call to Order**

**(2) Public Comments**

**(3) Minutes** – Recommendation to approve minutes of the April 21, 2009 regular meeting and May 6, 2009 special meetings of the Board of Deferred Compensation Administration.

**(4) Investment Provider Presentation: Galliard Capital Management** – Presentation from Galliard Capital Management regarding performance for the Galliard Stable Value Fund.

**(5) Board Report 09-28: FDIC-Insured Providers** – Recommendation to direct staff and consultant to move forward in establishing operational and contracting viability with the four potential FDIC-Insured savings option providers identified in the consultant's analysis, and return at the next Board meeting with a final recommendation for selected vendors.

**(6) Board Report 09-29: Fee Overage/Correction: Self-Directed Brokerage Window** – Presentation from Great-West Retirement Services regarding a fee overage/correction for the Plan's Self-Directed Brokerage Window.

**(7) Great-West Quarterly Plan Review** - Presentation from Great-West Retirement Services regarding Plan activity for the period ending 03/31/09.

**(8) Board Report 09-30: Enrollment Initiative Targeted Enrollment Campaign** – Recommendation from staff to receive and file information regarding targeted enrollment campaign for the Department of Animal Services.

**(9) Board Report 09-31: 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.



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- (10) **Board Report 09-32: Staff Report** – Report from staff including the following discussion items:
- Hermes Creative Awards
  - Financial Strength of Great-West
  - Russell 2000 Contract
  - City Council Report
  - 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** – June 16, 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.