

* SPECIAL MEETING* AGENDA

BOARD OF DEFERRED COMPENSATION ADMINISTRATION



May 6, 2009

2:00 p.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) Board Report 09-27: Stable Value Consolidation – Recommendation to approve the option of a Lump-Sum Payment/Liquidation of assets from the Hartford General Account, and to instruct staff to provide immediate notification of same to Hartford Life Insurance.

(4) Requests for Future Agenda Items

(5) Next Meeting Date – May 19, 2009

(6) Adjournment

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.