

AGENDA

BOARD OF DEFERRED COMPENSATION ADMINISTRATION

October 20, 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 August 18, 2009 regular meeting of the Board of Deferred Compensation Administration.

(4) Investment Provider Presentation: State Street Global Advisors – Presentation from State Street Global Advisors regarding the Russell 2000 Index Fund.

(5) Board Report 09-46: J.P. Morgan Certificates of Deposit – Recommendation for Board to direct staff to generate finding regarding whether and under what conditions the offer by J.P. Morgan to provide prorated interest for terminated Certificates of Deposit would be negative, neutral, or positive for the affected participants.

(6) Board Report 09-47: Proposed Investment Manager Procurement Process – Recommendation from staff to adopt a proposed investment manager procurement process.

(7) Quarterly Investment Performance Review – Presentation from Mercer Investment Consulting regarding performance review of the Plan's investment options for the period ending 06/30/09.

(8) Board Report 09-48: Great-West Participant Satisfaction Survey – Report from staff and Great-West Retirement Services regarding online participant satisfaction survey.

(9) Board Report 09-49: Deferred Compensation Plan Budget Status Report for Quarter Ending 06/30/09 – Recommendation from staff to approve departmental reimbursements for quarter ending 06/30/09.

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.

AGENDA (continued)

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- (10) **Board Report 09-50: Staff Report** – Report from staff including the following discussion items:
- Pending Projects Update: Bank Deposit Account Contracts, Investments Committee, Plan Governance Committee, Domestic Partner Benefits, Beneficiary Form Focus Group, Animal Services Campaign, Plan Sponsor Survey, 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** – November 17, 2009
- (13) **Adjournment**

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