

**AGENDA**  
BOARD OF DEFERRED COMPENSATION ADMINISTRATION  
December 16, 2008  
9:00 a.m.  
700 E. Temple Street, Room 350  
Los Angeles, CA 90012

Members:	Eugene K. Canzano, Chairperson	Bill Stein, Vice-Chairperson
	Sangeeta Bhatia	Sally Choi
	Richard Kraus	Michael Perez
	Shelley Smith	Kurt A. Stabel
	Margaret Whelan	

- (1) Call to Order**
- (2) Public Comments**
- (3) Minutes** – Recommendation to approve minutes of the November 18, 2008 meeting of the Board of Deferred Compensation Administration.
- (4) Investment Provider Presentation: DWS Scudder** – Presentation from DWS Scudder regarding performance of the DWS EAFE Equity Index Fund.
- (5) Quarterly Investment Performance Review** – Presentation from Mercer Investment Consulting regarding performance of the Plan's investment options for the period ending 09/30/08.
- (6) Board Report 08-49: FDIC-Insured Savings RFP** – Recommendation to approve proposed draft Request for Proposal for FDIC-insured savings providers and authorize its immediate release.
- (7) Board Report 08-50: Budget Status Quarter Ending 09/30/08** – Recommendation to receive/file budget status report and approve departmental reimbursements for quarter ending 09/30/08.
- (8) Board Report 08-51: Revised Enrollment Form** – Recommendation to receive and file report regarding revised Deferred Compensation Plan enrollment form.
- (9) Board Report 08-52: Pensions & Investments Conference** – Recommendation to approve funding for one Board member to attend the 2009 Pensions & Investments Conference.
- (10) Board Report 08-53: Staff Report** – Report from staff including the following discussion items: Council report follow-up, Investments Committee activity, IRA implementation, goals/metrics for DCP communications, Russell 2000 fund contract, retiree loans, fiduciary responsibilities presentation, Board by-laws, accrued leave activity, hardship activity, loan activity.
- (11) Requests for Future Agenda Items**
- (12) Next Meeting Date** – January 20, 2009
- (13) Adjournment**

Notes:

- (a) All written materials reviewed by the Board are made part of the record;
- (b) Those in attendance at Board meetings who are not parties to non-routine hardship applications will be asked to leave during Board consideration of those items.

\***Public Comments:** 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.