

AGENDA

BOARD OF DEFERRED COMPENSATION ADMINISTRATION

February 17, 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
Maggie Whelan, Third Provisional Chair
Sally Choi
Kurt A. Stabel

Bill Stein, Vice-Chairperson
Shelley Smith, Second Provisional Chair
Sangeeta Bhatia
Michael Perez

- (1) Call to Order**
- (2) Public Comments**
- (3) Minutes** – Recommendation to approve minutes of the January 20, 2009 meeting of the Board of Deferred Compensation Administration.
- (4) Investment Provider Presentation: Hartford Life Insurance** – Presentation from Hartford Life Insurance regarding performance of the Hartford Stock Fund, Hartford Advisers Fund, and Hartford Capital Appreciation Fund.
- (5) Great-West Quarterly Plan Review** – Presentation from Great-West Retirement Services regarding Plan activity for the period ending 12/31/08.
- (6) Hartford Funds & Securities Lending** – Presentation from Mercer Investment Consulting regarding the Hartford funds and securities lending in Plan investment options.
- (7) Board Report 09-09: American Funds Institutional Client Forum** – Report from staff regarding American Funds Institutional Client Forum on March 5, 2009.
- (8) Board Report 09-10: Election Policy Revision** – Recommendation from staff to approve revised language in Plan Election Policy regarding third-party candidate support.
- (9) Board Report 09-11: Staff Report** – Report from staff including the following discussion items: RFPs for a Stable Value and FDIC-insured savings provider, contracts for consulting and a Russell 2000 Index provider, Investments Committee activity, fiduciary responsibilities presentation, Board by-laws, pre-audit testing, accrued leave activity, hardship activity, and loan activity.
- (10) Requests for Future Agenda Items**
- (11) Next Meeting Date** – March 17, 2009
- (12) 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.