

AGENDA
BOARD OF DEFERRED COMPENSATION ADMINISTRATION
February 19, 2008
9:00 a.m.
700 E. Temple Street, Room 350
Los Angeles, CA 90012

Members: Margaret Whelan, Chairperson
Eugene K. Canzano
Joya C. De Foor
Rick Rogers
Bill Stein, Vice-Chairperson
Michael Carter
Richard Kraus

9:00-9:15

(1) Call to Order

(2) Public Comments

(3) Minutes – Recommendation to approve minutes of the December 18, 2007 meeting of the Board of Deferred Compensation Administration.

(4) Hardship Withdrawal Appeals

9:15-9:30

- Case No. 08-01

9:30-9:45

- Case No. 08-02

9:45-11:00

(5) Investment Provider Presentation: Hartford – Presentation from Hartford regarding the Hartford Stock, Capital Appreciation, and Advisers Funds.

(6) Board Report 08-01: Self-Directed Brokerage Option – Recommendation from staff to approve Charles Schwab as replacement provider for the Self-Directed Brokerage Option and direct staff to develop transition plan and draft participant communication.

(7) Board Report 08-02: Investments Survey – Recommendation from Investments Committee and from staff to approve draft participant survey regarding Plan investments.

(8) Board Report 08-03: Socially Responsible Investment Fund – Consideration of Council motion regarding adding a Socially Responsible Investment Fund to the Plan investment menu.

(9) Board Report 08-04: Budget Status Report-Quarter Ending 12/31/07 – Recommendation from staff to receive and file budget status report and approve departmental reimbursements for quarter ending 12/31/07.

(10) Board Report 08-05: Staff Report – Report from staff including the following discussion items: staffing, communication materials, Accrued Leave Deferral Option, DROP rollovers, hardship applications and American Funds educational seminar.

(11) Request for Agenda Item: Richard Kraus re Board Member Educational Opportunities

(12) Requests for Future Agenda Items

(13) Next Meeting Date – March 18, 2008

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.