

## AGENDA

### BOARD OF DEFERRED COMPENSATION ADMINISTRATION

February 20, 2007

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

**(1) Call to Order**

**(2) Public Comments**

**(3) Minutes** – Recommendation to approve minutes of the January 16, 2007 meeting of the Board of Deferred Compensation Administration.

**(4) Investment Provider Presentation: Wells Fargo/Galliard** – Presentation from Wells Fargo/Galliard regarding the Galliard Stable Value Fund.

**(5) Board Report 07-02: Hardship Application Processing** – Report from staff on hardship cases involving community property issues and claims on behalf of non-dependents/non-beneficiaries.

**(6) Board Report 07-03: Plan Governance** – Report from staff on Plan governance changes affecting the elected sworn position on the Board of Deferred Compensation Administration

**(7) Fiduciary Liability Insurance - Oral Report from City Attorney** – Oral report from City Attorney on the question of fiduciary liability insurance for Board members.

**(8) Board Report 07-04: Staff Report** – Report from staff on various pending projects including DROP meetings, contracts, communications, labor outreach, elections, accrued leave rollovers, and Plan Committee developments.

**(9) Hardship Applications**

<u>Recommended for Approval</u>	<u>Not Recommended for Approval</u>
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| - Case No. 06-54 | - Case No. 07-05 |
| - Case No. 07-09 | - Case No. 07-11 |
| - Case No. 07-10 |                  |
| - Case No. 07-12 |                  |

**(10) Requests for Future Agenda Items**

**(11) Next Meeting Date** – March 20, 2007

**(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.