

AGENDA

BOARD OF DEFERRED COMPENSATION ADMINISTRATION

February 21, 2006

9:00 a.m.

700 E. Temple Street, Room 350

Los Angeles, CA 90012

Members:	Shelley Smith, Chairperson	Joya C. De Foor, Vice-Chairperson
	Eugene K. Canzano	Don Keith
	Richard Kraus	Bill Stein
	Margaret Whelan	

(1) Call to Order

(2) Public Comments

(3) Minutes – Recommendation to approve minutes of the December 20, 2005 meeting of the Board of Deferred Compensation Administration.

(4) Investment Provider Presentation: Fiserv/OptionsPlus – Presentation from Fiserv Investment Support Services regarding the OptionsPlus Self-Directed Brokerage Option.

(5) Board Report 06-04: Request for Proposal-Plan Administration – Recommendation from staff that the Board provide instructions regarding establishing a Review Committee for the Plan Administration RFP; and recommendation to approve a draft Request for Proposal for Plan Administration.

(6) Board Report 06-05: Marketing Cessation – Report from staff, City Attorney and/or Ethics Commission representatives regarding marketing cessation rules affecting the Board's Request for Proposal for Plan Administration, and other issues related to ethics.

(7) Board Report 06-06: Retired Participant Seminars – Report from staff regarding development of new retired participant seminar.

(8) Board Report 06-07: Staff Report & Information Items – Recommendation to receive and file updates and information items.

(9) Hardship Applications

Recommended Approvals

- Case No. 06-04
- Case No. 06-05

(10) Next Meeting Date – March 21, 2006

(11) 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.