

AGENDA
BOARD OF DEFERRED COMPENSATION ADMINISTRATION
INVESTMENTS COMMITTEE
November 28th, 2007
City Hall
200 N. Spring Street, Room 805
10:30 a.m.
Los Angeles, CA 90012

Investments Committee Board Members:

Richard Kraus, Chair
Joya C. De Foor
Rick Rogers

Non-Committee Board Members:

Eugene K. Canzano
Michael Carter
Bill Stein
Margaret Whelan

(1) Call to Order

(2) Public Comments

(3) Investment Menu Design – Discussion regarding developing a proposed survey of Deferred Compensation Plan participants regarding Plan investment options.

(4) Requests for Future Agenda Items

(5) 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.