

# AGENDA – SPECIAL MEETING BOARD OF DEFERRED COMPENSATION ADMINISTRATION INVESTMENTS COMMITTEE

**September 29, 2014**

9:00 a.m. – 11:00 a.m.

City Hall

200 N. Spring Street, Room 805

Los Angeles, CA 90012

Investments Committee Members

Eugene K. Canzano, Chair

Michael Amerian

Mary Higgins

Tom Moutes

Non-Committee Board Members:

Cliff Cannon

Ray Ciranna

David Luther

John Mumma

Robert Schoonover

**(1) Call to Order**

**(2) Public Comments**

**(3) Investments Committee Report 14-03: Finalist Reviews and Selection for Active Bond Core, Small-Cap Growth, and Small-Cap Value Investment Manager Searches** – Recommendation to a) review additional information in consideration of the finalist funds for the Active Core Bond, Small-Cap Growth, and Small-Cap Value Equity mutual fund searches, and b) select a provider in each category to recommend to the Board for formal selection.

**(4) Investments Committee Report 14-04: Investment Manager Search for Mid-Cap Growth and Mid-Cap Value Equity** – Recommendation to review initial results for the Mid-Cap Growth and Mid-Cap Value Equity mutual fund searches and identify finalist funds for additional assessment.

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

**(6) Adjournment**

**Notes:**

- No final decisions shall be made if a Special Meeting of the Board of Deferred Compensation Administration is convened.
- Items on this agenda may be continued at the next Special Meeting of the Board of Deferred Compensation Administration or Investments Committee on October 2, 2014 and will be placed on the agenda again at that time.

Additional Notes:

- (a) All written materials reviewed by the Board or Committee are made part of the record.
- (b) Time will be provided for members of the public to address the Board or Committee on items of interest to the public that are within the subject matter jurisdiction of the Board or Committee, but not on the printed Agenda. Speaking time shall not exceed five (5) minutes for any one speaker. Members of the public interested in addressing the Board or Committee regarding matters on the printed agenda should notify Deferred Compensation Plan staff prior to consideration of those items.
- (c) As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodations to ensure equal access to its programs, services and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability, your request should be received at least 72 hours in advance of the need. For more information contact Deferred Compensation Plan staff at (213) 978-1586. For updated meeting schedules, please visit [http://per.lacity.org/DeferredComp/Deferred\\_Comp\\_Main%20Page.htm](http://per.lacity.org/DeferredComp/Deferred_Comp_Main%20Page.htm).
- (d) Deferred Compensation Plan agendas and documents disseminated at the meeting are available at 200 N. Spring Street, Room 867, and on the Internet at <http://lacity.org/lacity/SubMenu/ENSEarlyNotificationSystem/EarlyNotificationSystem/subscriptions/CommissionCommitteeandBoardAgendas/index.htm>.