

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

## September 30, 2013

10:00 a.m. 11:30 a.m.

City Hall

200 N. Spring Street, Room 805

Los Angeles, CA 90012

### Investments Committee Members

John Mumma, Chair

Sangeeta Bhatia

Eugene Canzano

Tom Moutes

### Non-Committee Board Members:

Michael Amerian

Cliff Cannon

Ray Ciranna

Robert Schoonover

Margaret M. Whelan

## (1) Call to Order

## (2) Public Comments

## (3) Investments Committee Report 13-01: Deferred Compensation Plan Investment Manager Searches – Recommendation to receive and file information regarding Deferred Compensation Plan Investment Manager Searches.

## (4) Requests for Future Agenda Items

## (5) Adjournment

**Note:** No final decisions shall be made if a Special Meeting of the Board of Deferred Compensation Administration is convened.

### Notes:

- (a) All written materials reviewed by the Board are made part of the record.
- (b) 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 five (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.
- (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>.