

AGENDA – SPECIAL MEETING BOARD OF DEFERRED COMPENSATION ADMINISTRATION INVESTMENTS COMMITTEE

December 5, 2014

1:00 p.m. – 2:30 p.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 14-09: Finalist Reviews and Selection for International Developed Markets, Emerging Markets, and Small-Cap Investment Manager Searches – Recommendation to review additional information in consideration of the finalist funds for the International Developed Markets, International Emerging Markets, and International Small-Cap mutual fund searches and to make recommendations to the Board for selection of providers in each category.

(4) Requests for Future Agenda Items

(5) Adjournment

Notes:

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

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.
- (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>.