

AGENDA

BOARD OF DEFERRED COMPENSATION ADMINISTRATION

January 20, 2009

9:00 a.m.

700 E. Temple Street, Room 350
Los Angeles, CA 90012

Members: Eugene K. Canzano, Chairperson
Sangeeta Bhatia
Richard Kraus
Shelley Smith
Margaret Whelan

Bill Stein, Vice-Chairperson
Sally Choi
Michael Perez
Kurt A. Stabel

- (1) Call to Order**
- (2) Public Comments**
- (3) Minutes** – Recommendation to approve minutes of the December 16, 2008 meeting of the Board of Deferred Compensation Administration.
- (4) Board Report 08-47: Proposed Revisions to Elections Policy** – Recommendation from Plan Governance & Administrative Issues Committee to make certain changes to the Board's election policy.
- (5) Board Report 08-52: Pensions & Investments Conference** – Recommendation to approve funding for one Board member to attend the 2009 Pensions & Investments Conference.
- (6) Board Report 09-01: Watch Status** – Recommendation to place the Hartford Advisers Fund and Hartford Stock Fund on Watch status for a period of at least two and not more than six quarters, with the first effective quarter on Watch being the quarter ending 09/30/08.
- (7) Board Report 09-02: Chairing of Board Meetings - Succession Order** – Recommendation to (a) adopt a proposed policy regarding the succession order for chairing of Board meetings and (b) select Provisional Chairs for Board meetings.
- (8) Board Report 09-03: SDBO Investment Advice** – Recommendation to refer to staff and Plan consultant further study and development of recommendations with respect to permitting use of an investment advice referral service and third-party-trading through the Plan's Self-Directed Brokerage Option provider, Charles Schwab.
- (9) Board Report 09-04: Enrollment Initiative** – Report from staff regarding progress on the 2009 Enrollment Initiative.
- (10) Board Report 09-05: Staff Report** – Report from staff including the following discussion items: Council report follow-up, contribution limit changes, RFPs for a Stable Value and FDIC-insured savings provider, contracts for consulting and a Russell 2000 Index provider, Investments Committee activity, fiduciary responsibilities presentation, Board by-laws, pre-audit testing, accrued leave activity, hardship activity, and loan activity.
- (11) Requests for Future Agenda Items**
- (12) Next Meeting Date** – February 17, 2009
- (13) 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.