

AGENDA

BOARD OF DEFERRED COMPENSATION ADMINISTRATION

January 16, 2007

9:00 a.m.

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

Members: Margaret Whelan, Chairperson
Eugene K. Canzano
Joya C. De Foor
Rick Rogers

Bill Stein, Vice-Chairperson
Michael Carter
Richard Kraus

(1) Call to Order

(2) Public Comments

(3) Minutes – Recommendation to approve minutes of the December 19, 2006 meeting of the Board of Deferred Compensation Administration.

(4) Investment Provider Presentation: Hartford Life Insurance – Presentation from the Hartford regarding the Hartford Advisers, Hartford Stock and Hartford Capital Appreciation Funds.

(5) Board Presentation/Discussion: Hardship Withdrawals – Presentation and discussion regarding hardship withdrawals.

(6) Great-West Report: Automatic Contribution Increases – Report from Great-West regarding the status of implementing automatic contribution increases.

(7) Board Report 07-01: Staff Report – Report from staff on various pending projects including Committee meetings, Administrative Code changes affecting Plan governance, DROP communications, contracts, communications, labor outreach, and news article regarding rollovers.

(8) Hardship Applications

Recommended for Approval

- Case No. 07-01
- Case No. 07-02
- Case No. 07-03

Not Recommended for Approval

- Case No. 07-04
- Case No. 07-05
- Case No. 07-06
- Case No. 07-07
- Case No. 07-08 (contested approval)

(9) Requests for Future Agenda Items

(10) Next Meeting Date – February 20, 2007

(11) 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.