

## AGENDA

### BOARD OF DEFERRED COMPENSATION ADMINISTRATION

January 17, 2006

9:00 a.m.

700 E. Temple Street, Room 350

Los Angeles, CA 90012

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

Joya C. De Foor, Vice-Chairperson  
Don Keith  
Bill Stein

**(1) Call to Order**

**(2) Public Comments**

**(3) Investment Provider Presentation: Hartford** – Presentation from Hartford Life Insurance regarding its General Account and variable fund investment options.

**(4) Board Report 06-01: Consolidation of Fixed Account Options** – Recommendation from staff to reaffirm a prior action to consolidate the Hartford General Account and Galliard Stable Value Fund, direct staff to proceed with a target transition date of July 1, 2006 and authorize the Board Chairperson to execute any necessary amendments required of Hartford Life Insurance and/or Galliard Capital Management.

**(5) Board Report 06-02: RFP for Plan Administration** – Recommendation from staff to draft a Request for Proposal for Plan Administration using general guidelines recommended in the staff report.

**(6) Board Report 06-03: Staff Report & Information Items** – Recommendation to receive and file updates and information items as follows:

Updates

- DROP Outreach
- Participant Mailing
- Deemed IRAs

Information Items

- Participant Correspondence

**(7) Hardship Applications**

Recommended Approvals

- Case No. 06-01
- Case No. 06-02
- Case No. 06-03

**(8) Next Meeting Date** – February 21, 2006

**(9) 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.