

AGENDA
BOARD OF DEFERRED COMPENSATION ADMINISTRATION
July 15, 2008
9:30 a.m.
700 E. Temple Street, Room 350
Los Angeles, CA 90012

Members:	Margaret Whelan, Chairperson	Bill Stein, Vice-Chairperson
	Sangeeta Bhatia	Eugene K. Canzano
	Sally Choi	Richard Kraus
	Michael Perez	Kurt A. Stabel

NOTE: NEW BOARD MEMBER ORIENTATION WILL TAKE PLACE FROM 8:30-9:30 A.M. – REGULAR BOARD MEETING BEGINS AT 9:30 A.M.

- (1) Call to Order
- (2) Public Comments
- (3) Minutes – Recommendation to approve minutes of the June 17, 2008 meeting of the Board of Deferred Compensation Administration.
- (4) Investment Provider Presentation: American Funds – Presentation from the American Funds regarding performance of Growth Fund of America and Investment Company of America.
- (5) Board Report 08-26: Plan Survey Results – Recommendation to receive and file Investments Survey results and refer further study to Investments Committee.
- (6) Board Report 08-27: Election of Chairperson/Vice-Chairperson/Board Committees – Recommendation to conduct Board Election of Officers and solicit Board member interest in serving on Board Committees.
- (7) Board Report 08-28: Board Elections – Recommendation to receive and file report regarding completed Board elections and plans for process review.
- (8) Board Report 08-29: Staff Report – Report from staff including the following discussion items: brokerage window and stock trading; RFPs for Investment Management and Consulting Services; Plan savings options review; correspondence regarding Lazard Asset Management; and hardship activity.
- (9) Requests for Future Agenda Items
- (10) Next Meeting Date – August 19, 2008
- (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.