

## AGENDA

### BOARD OF DEFERRED COMPENSATION ADMINISTRATION

July 18, 2006

9:00 a.m.

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

Members: Maggie Whelan, Chairperson  
Eugene K. Canzano  
Don Keith  
Shelley Smith

Bill Stein, Vice-Chairperson  
Joya C. De Foor  
Richard Kraus

**(1) Call to Order**

**(2) Public Comments**

**(3) Minutes** – Recommendation to approve minutes of the June 20, 2006 meeting of the Board of Deferred Compensation Administration.

**(4) Investment Provider Presentation: Fidelity Investments** - Presentation from Fidelity Investments regarding the Magellan and Diversified International Funds.

**(5) Board Report 06-25: Investments Committee Recommendations Regarding Mid-Cap Provider & Investment Review** – Recommendation from Investments Committee to approve addition of the Lazard U.S. Mid Cap Equity Fund to the Deferred Compensation Plan investment menu, and authorize initiation of ongoing quarterly investment manager/performance reviews to be conducted by the Plan consultant.

**(6) Great-West Report: Website Improvements** – Receive and file report from Great-West Retirement Services re recent improvements to Plan website.

**(7) Hardship Applications**

<u>Recommended Approvals</u>	<u>Recommended Denials</u>
- Case No. 06-20	- Case No. 06-22
- Case No. 06-21	- Case No. 06-23
- Case No. 06-24	- Case No. 06-25
	- Case No. 06-26

**(8) Requests for Future Agenda Items**

**(9) Next Meeting Date** – August 15, 2006

**(10) 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.