

AGENDA
BOARD OF DEFERRED COMPENSATION ADMINISTRATION
July 19, 2005
9:00 a.m.
700 E. Temple Street, Room 350
Los Angeles, CA 90012

Members:	Shelley Smith, Chairperson	Joya C. De Foor, Vice-Chairperson
	Don Keith	Richard Kraus
	Javier Romero	Bill Stein
	Margaret Whelan	

(1) Call to Order

(2) Public Comments

(3) Minutes – Recommendation to approve minutes of the March 15, 2005 and June 21, 2005 meetings of the Board of Deferred Compensation Administration.

(4) Investment Provider Presentation: Capital Guardian – Presentation from Capital Guardian regarding the Capital Guardian Large-Cap Equity Fund.

(5) Ethics – Briefing from City Attorney on City of Los Angeles Ethics Policy.

(6) Report 05-22: Requests for Proposal for Plan Consulting Services – Recommendation from staff to approve proposed Request for Proposal for Plan Consulting Services, and recommendation to extend the contract with Mercer Investment Consulting through 12/31/05 and increase contract ceiling amount to \$99,000.

(7) Board Report 05-23: Administrative Issues Task Force Update/Great-West Contract – Recommendation from staff to (a) receive and file information regarding activity of Administrative Issues Task Force and (b) approve extension of the contract with Great-West Retirement Services for Deferred Compensation Plan Administration through 3/31/06.

(8) Board Report 05-24: Administrative Fee Trust Fund Reconciliation/Reimbursement – Report from staff reconciling quarter ending 3/31/05 and recommending Personnel Department reimbursement.

(9) Great-West Report: DWP Benefits Fair/Survey - Recommendation to receive and file report from Great-West regarding the DWP Benefits Fair and survey results.

(10) Great-West Report Local 347 Target Mailing – Recommendation to receive and file information regarding a target mailing to non-participating members of the Service Employees International Union Local 347, Service Employees Class.

(11) Report 05-25: Staff Administrative Report – Recommendation to receive and file various statistical and other information items concerning the Deferred Compensation Plan for the month of July.

(12) Hardships

Recommended Approvals

- Case No. 05-14

(13) Next meeting date: August 16, 2005

(14) 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.