

AGENDA

BOARD OF DEFERRED COMPENSATION ADMINISTRATION

June 17, 2008

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 May 20, 2008 meeting of the Board of Deferred Compensation Administration.
- (4) **Investment Provider Presentation: Lazard** – Presentation from Lazard Capital Management regarding performance of the Lazard Mid-Cap Institutional Fund.
- (5) **Quarterly Investment Performance Review** – Presentation from Mercer Investment Consulting regarding performance of the Plan's investment options for the period ending 03/31/08.
- (6) **Board Report 08-24: Election of Chairperson/Vice-Chairperson** – Recommendation to receive and file informational report on upcoming Board Election of Officers.
- (7) **Board Report 08-25: Board Elections** – Report from staff regarding elections for participant LACERS and Pensions seats on Board.
- (8) **Board Report 08-26: Staff Report** – Report from staff including the following discussion items: new Board member orientation; savings option review; brokerage window and stock trading; Police Protective League Delegate's Conference; hardship activity; and conference notifications.
- (9) **Requests for Future Agenda Items**
- (10) **Next Meeting Date** – July 15, 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.