

**REVISED AGENDA**  
BOARD OF DEFERRED COMPENSATION ADMINISTRATION  
June 20, 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) **Minutes** – Recommendation to approve minutes of the April 19, 2005; May 17, 2005; May 2, 2006; and May 16, 2006, meetings of the Board of Deferred Compensation Administration.  
(4) **Investment Provider Presentation – American Funds** - Presentation from American Funds regarding the Growth Fund of America and Investment Company of America funds.  
(5) **Board Report 06-22: Request for Proposal for Plan Administration** – Recommendation from staff to approve draft Request for Proposal for Plan Administration.  
(6) **Board Report 06-23: Budget Status Report-03/31/06** – Recommendation from staff to (a) approve reimbursement from the Deferred Compensation Plan Trust Fund #896 to the Personnel Department for \$48,159.32 for the quarter ending 03/31/06; (b) approve an increase in the “Office & Administrative Expense” budget from \$2,000 to \$10,000; and (c) consider staff proposed scenarios regarding potential Plan fee reductions.  
(7) **Board Report 06-24: Plan Governance Committee Recommendations** – Report from Plan Governance Committee regarding proposed recommendations to the City Council with respect to changes to governance of the Deferred Compensation Plan.  
(8) **Hardship Applications**  

<u>Recommended Approvals</u>	<u>Recommended Denials</u>
- Case No. 06-16	- Case No. 06-15
- Case No. 06-17	
- Case No. 06-18	
- Case No. 06-19	

  
(9) **Election of Officers** – Election of Chairperson and Vice-Chairperson for the Board of Deferred Compensation Administration for two year terms beginning July, 2006.  
(10) **Deferred Compensation Plan Quarterly Report**  
(11) **Requests for Future Agenda Items**  
(12) **Next Meeting Date** – July 18, 2006  
(13) **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.