

AGENDA
BOARD OF DEFERRED COMPENSATION ADMINISTRATION
March 18, 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

9:00-9:15

(1) Call to Order

(2) Public Comments

(3) Minutes – Recommendation to approve minutes of the February 19, 2008 meeting of the Board of Deferred Compensation Administration.

(4) Transition Plan: Self-Directed Brokerage Option – Presentation from Great-West regarding transition plan and communication materials for the Self-Directed Brokerage Option (SDBO).

(5) Investment Provider Presentation: Galliard Capital Management – Presentation from Galliard Capital Management regarding the Galliard Stable Value Fund.

(6) Quarterly Investment Performance Review: Presentation from Mercer Investment Consulting regarding investment performance for Plan investment options for quarter ending 12/31/07.

(7) Board Report 08-06: Two-Loan Policy for Loan Program – Recommendation from staff to amend Plan Document to permit two simultaneous loans from participant accounts.

(8) Board Report 08-07: Board Elections – Report from staff regarding upcoming elections for participant LACERS and Pensions seats on Board.

(9) Board Report 08-08: DWP Benefits Statement – Report from staff regarding additional security measures for DWP Deferred Compensation Plan participants following benefits statement security breach.

(10) Board Report 08-09: Response to City Council Regarding Green Funds – Recommendation to approve draft communication to City Council regarding making Green Funds available in the City's Deferred Compensation Plan.

(11) Board Report 08-10: Annual Report, Great-West Quarterly Statistics Review, and Communications Report – Recommendation to approve 2007 Deferred Compensation Plan Annual Report, review of Plan statistics for period ending 12/31/07, and monthly communications report.

(12) Board Report 08-11: Staff Report – Report from staff including the following discussion items: Committee meetings, fund changes, investment survey and hardship applications.

(13) Requests for Future Agenda Items

(14) Next Meeting Date – April 15, 2008

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.