

AGENDA
BOARD OF DEFERRED COMPENSATION ADMINISTRATION
March 20, 2007
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 February 20, 2007 meeting of the Board of Deferred Compensation Administration.
- (4) Board Report 07-05: Election Procedures/Plan Governance** – Recommendation from staff to adopt election procedures for the Board of Deferred Compensation Administration; and an update regarding issue concerning Plan Governance and the Board’s Pensions representative.
- (5) Board Report 07-06: Communications & New Plan Features Initiative** – Report/Presentation from staff recommending that the Board approve development/implementation plan of new Plan communication materials; recommending that Board direct staff and Plan Administrator to work together to develop functionality/procedures for implementing retiree loans; and referring study of the potential for a “Sidecar” IRA to the Plan Investments Committee.
- (6) Board Report 07-07: Fee Reductions/Board Report 07-11: Budget Status Report & Reimbursements for Quarter Ending 12/31/06** – Recommendation from Plan Governance & Administrative Issues Committee on a proposal to reduce fees for the City’s Deferred Compensation Plan; and recommendation from staff to approve reimbursements to the Personnel Department for \$63,321.53 for the quarter ending 12/31/06.
- (7) Board Report 07-08: Investment Menu Design Changes** – Status report from Investments Committee on investment menu design changes under review.
- (8) Board Report 07-09: Deferred Compensation Plan 2006 Annual Report/Great-West Quarterly Report** – Recommendation from staff to approve the 2006 Annual Report and report from Great-West on Plan statistics for quarter ending 12/31/06.
- (9) Board Report 07-10 Staff Report** – Report from staff on various pending projects including hardship guide, NAGDCA participation, Plan Document changes, stable value consolidation, audit testing, Great-West contracts, labor outreach event and accrued leave rollovers.
- (10) Hardship Applications**

Recommended for Approval	Not Recommended for Approval
- Case No. 07-13	- Case No. 07-14
- Case No. 07-16	- Case No. 07-15
- (11) Requests for Future Agenda Items**
- (12) Next Meeting Date** – April 17, 2007
- (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.