

AGENDA
BOARD OF DEFERRED COMPENSATION ADMINISTRATION
March 21, 2006
9:00 a.m.
700 E. Temple Street, Room 350
Los Angeles, CA 90012

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

- (1) **Call to Order**
- (2) **Public Comments**
- (3) **Minutes** – Recommendation to approve minutes of the January 17, 2006, and February 21, 2006 meetings of the Board of Deferred Compensation Administration.
- (4) **Investment Provider Presentation: DeutscheBank** – Presentation from DeutscheBank regarding the EAFE Equity Index Fund.
- (5) **Board Report 06-10: Fixed Account Consolidation Update** – Recommendation from staff to approve delaying implementation of the previously approved phased consolidation of the Hartford General Account and Galliard Stable Value Fund until October 1, 2006, and directing staff to return with a proposed communication plan prior to proceeding with final implementation.
- (6) **Board Report 06-11: Market Timing/Excessive Trading Procedures** – Recommendation from staff regarding adopting an interim policy concerning Market Timing/Excessive Trading, and referring study of this issue and development of a long-term policy to the Plan's Investments Committee for later consideration by the Board.
- (7) **Board Report 06-12: 2005 Deferred Compensation Plan Annual Report** – Recommendation to approve the 2005 Deferred Compensation Plan Annual Report.
- (8) **Board Report 06-13: Budget Status Report-12/31/05** – Recommendation from staff to receive and file a status report on Deferred Compensation Plan budget accounts for the quarter ending 12/31/05; and approve reimbursement from the Deferred Compensation Plan Trust Fund #896 to the Personnel Department.
- (9) **Great-West Quarterly Statistics Report: Quarter Ending 12/31/05** – Report from Great-West on statistics for quarter ending 12/31/05.
- (10) **Retired Participant Seminar** – Report from Great-West regarding the Retired Participant Pilot Seminar.
- (11) **Board Report 06-14: Staff Report & Information Items** – Recommendation to receive and file updates and information items.
- (12) **Hardship Applications**
Recommended Approvals
 - Case No. 06-06
 - Case No. 06-07
- (13) **Requests for Future Agenda Items**
- (14) **Next Meeting Date** – April 18, 2006
- (15) **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.