

**AGENDA**  
BOARD OF DEFERRED COMPENSATION ADMINISTRATION

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 18 2006, meeting of the Board of Deferred Compensation Administration.

**(4) Investment Provider Presentation – Lotsoff Capital Management** - Presentation from Lotsoff Capital Management regarding the Lotsoff Small-Cap Equity Fund.

**(5) Board Report 06-18: RFP for Plan Administration** – Report from staff regarding the Request for Proposal for Plan Administration.

**(6) Board Report 06-19: NAGDCA** – Recommendation from staff to approve funding for available Board members and staff to attend the 2006 conference of the National Association of Government Defined Contribution Administrators.

**(7) Board Report 06-20: Elections** – Report from staff regarding the Election of Officers to be held at the Board's June 20, 2006 meeting.

**(8) Board Report 06-21: Los Angeles Times Articles** – Report from staff regarding recent series of retirement-related articles from the Los Angeles Times.

**(9) Hardship Applications**

Recommended Approvals

- Case No. 06-11
- Case No. 06-12
- Case No. 06-13

Recommended Denials

- Case No. 06-14

**(10) Requests for Future Agenda Items**

**(11) Next Meeting Date** – June 20, 2006

**(12) 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.