

## AGENDA

### BOARD OF DEFERRED COMPENSATION ADMINISTRATION

May 17, 2005

9:00 a.m.

700 E. Temple Street, Room 350

Los Angeles, CA 90012

Members:	Shelley Smith, Chairperson	Joya C. De Foor, Vice-Chairperson
	Sgt. Thomas A. Dawson, Ph. D.	Richard Kraus
	Betty J. Porter	Javier Romero
	Margaret Whelan	

**(1) Call to Order**

**(2) Public Comments**

**(3) Executive Session (pursuant to Government Code Section 54956.9(a)):** - To confer with the City Attorney regarding Galvin v. City of Los Angeles, Case No. BS 093076 and Nationwide Retirement Solutions, Inc. v. City of Los Angeles, et al., Case No. BS 093525.

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

**(5) Report 05-16: – Plan Feature Review – Focus on Deferred Compensation Plan Fees** – Educational presentation from staff regarding the types and characteristics of fees assessed in the Deferred Compensation Plan.

**(6) Report 05-17: Task Force Development** – Report from staff regarding status of developing Plan participant Task Forces.

**(7) Report 05-18: Request for Proposal-New Template & RFP for Investment Management Services** – Recommendation to receive and file information from staff regarding planned revisions to the RFP for investment management services and development of a new model RFP template.

**(8) Hardships**

Recommended Approvals

- Case No. 05-11

**(9) Next meeting date:** June 21, 2005

**(10) 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.