

AGENDA
BOARD OF DEFERRED COMPENSATION ADMINISTRATION
November 18, 2008
9:00 a.m.
700 E. Temple Street, Room 350
Los Angeles, CA 90012

Members:	Eugene K. Canzano, Chairperson	Bill Stein, Vice-Chairperson
	Sangeeta Bhatia	Sally Choi
	Richard Kraus	Michael Perez
	Kurt A. Stabel	Margaret Whelan

- (1) Call to Order**
- (2) Public Comments**
- (3) Minutes** – Recommendation to approve minutes of the September 30, 2008 and October 21, 2008 meetings of the Board of Deferred Compensation Administration.
- (4) Investment Provider Presentation: PIMCO** – Presentation from PIMCO regarding performance of the PIMCO Total Return Fund.
- (5) Great-West Quarterly Plan Review** – Presentation from Great-West Retirement Services on Plan activity for quarter ending 09/30/08.
- (6) Board Report 08-44: FDIC Insured Options** – Recommendation from Investments Committee to restructure the Plan's FDIC insured savings options to (a) create a blended multi-vendor savings option; and (b) eliminate the Plan's Certificates of Deposit; and recommendation from staff to approve consultant recommended criteria for a blended FDIC-insured savings option and direct staff and consultant to draft an RFP for these services and return to the Board.
- (7) Board Report 08-45: Stable Value Fund RFP/ Third-Party-Administrator Role** – Recommendation to cancel 8/22/08 RFP for Stable Value Fund manager and approve immediate re-issuance; and establish that, to prevent the appearance of a conflict-of-interest and to promote the neutral and unbiased communication of investment options to Plan participants, any firm serving as the Deferred Compensation Plan Third-Party-Administrator (TPA) will not simultaneously be permitted to be a Plan investment provider.
- (8) Board Report 08-46: Russell 2000 Index and Mid-Cap Index Funds** – Recommendation to approve the re-selection of State Street Global Advisors as the Plan's Russell 2000 Index Fund manager.
- (9) Board Report 08-47: Proposed Revisions to Elections Policy** – Recommendation from Plan Governance & Administrative Issues Committee to make certain changes to the Board's election policy.
- (10) Board Report 08-48: Staff Report** – Report from staff including the following discussion items: 2009 contribution limits, accrued leave activity, hardship activity, and the Pensions & Investments East Coast Defined Contribution Conference.
- (11) Requests for Future Agenda Items**
- (12) Next Meeting Date** – December 16, 2008
- (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.