

## AGENDA

### BOARD OF DEFERRED COMPENSATION ADMINISTRATION

November 15, 2005

9:00 a.m.

700 E. Temple Street, Room 350

Los Angeles, CA 90012

Members: Shelley Smith, Chairperson  
Eugene Canzano  
Richard Kraus  
Margaret Whelan

Joya C. De Foor, Vice-Chairperson  
Don Keith  
Bill Stein

**(1) Call to Order**

**(2) Public Comments**

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

**(4) Presentation: Ethics/Conflict-of-Interest** – Presentation from the Office of the City Attorney and Ethics Commission regarding the City ethics policy and conflict-of-interest rules.

**(5) Board Report 05-34: Plan Staffing/2006 Budget** – Recommendation from staff to approve additional Personnel Department staffing and proposed Deferred Compensation Plan budget for calendar year 2006, including consolidation of resources/expenditures for Plan Administrative Fee Trust Fund and Great-West Reserve Fund.

**(6) Board Report 05-35: Plan Document Changes** – Recommendation from staff to approve proposed modifications to the Plan Document for the Deferred Compensation Plan.

**(7) Board Report 05-36: Staff Report & Information Items** – Recommendation to receive and file updates and information items as follows:

Updates

- Survey
- Great-West Contract Extension
- RFP: Core Bond/Mid-Cap
- Eligibility File
- DROP Outreach

Information Items

- Washington Mutual Comparative Data
- Mercer Excerpt – Automatic Enrollment
- Magellan Fund Management Change
- American Funds 3<sup>rd</sup> Quarter Market Review

**(8) Hardship Applications**

Recommended Approvals

- Case No. 05-17
- Case No. 05-18

**(9) Next Meeting Date** – December 20, 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.