

AGENDA

BOARD OF DEFERRED COMPENSATION ADMINISTRATION

November 21, 2006

9:00 a.m.

700 E. Temple Street, Room 350
Los Angeles, CA 90012

Members: Margaret Whelan, Chairperson
Eugene K. Canzano
Joya C. De Foor
Rick Rogers

Bill Stein, Vice-Chairperson
Michael Carter
Richard Kraus

(1) Call to Order

(2) Public Comments

(3) Minutes – Recommendation to approve minutes of the October 17, 2006 meeting of the Board of Deferred Compensation Administration.

(4) Board Report 06-35: Board Committees – Recommendation to (a) approve establishing the Plan Investments and re-named Plan Governance & Administrative Issues Committees as permanent standing Committees; (b) direct staff to establish regular meeting dates for both Committees; and (c) authorize the designated chairpersons of both Committees to move items forward even in the absence of co-Committee members at regular meetings.

(5) Board Report 06-36: Deferral of Sick and Vacation Pay – Recommendation to direct staff to generate communication from the Board to City Controller and DWP Payroll requesting necessary programming changes to City payroll systems to allow for post-severance deferral of accumulated vacation and sick leave into the Deferred Compensation Plan.

(6) Board Report 06-37: Deferred Compensation Plan Brokerage Window – Recommendation for Board to refer study of options for structuring the Plan's brokerage window to the Board's Investments Committee and request that the Committee return to the full Board with its findings.

(7) Board Report 06-38: Budget Status Report-03/31/06 - Recommendation from staff to approve reimbursement from the Deferred Compensation Plan Trust Fund #896 to the Personnel Department for \$41,176.54 for the quarter ending 06/30/06.

(8) Great-West Quarterly Review – Great-West Quarterly Review for periods ending 6/30/06 and 9/30/06.

(9) Board Report 06-39 Staff Report – Report from staff updating response to an unsolicited outside financial services solicitation; and updates on various pending projects.

(10) Hardship Applications

<u>Recommended for Approval</u>	<u>Not Recommended for Approval</u>
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| - Case No. 06-45 | - Case No. 06-46 |
| - Case No. 06-47 | - Case No. 06-48 |
| - Case No. 06-49 | - Case No. 06-50 |
| - Case No. 06-51 | |

(11) Requests for Future Agenda Items

(12) Next Meeting Date – December 19, 2006

(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.