

## AGENDA

### BOARD OF DEFERRED COMPENSATION ADMINISTRATION

(Page 1)

November 27, 2007

9:00 a.m.

200 N. Spring Street, Room 1010 – City Hall  
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

9:00-9:15

**(1) Call to Order**

**(2) Public Comments**

**(3) Minutes** – Recommendation to approve minutes of the October 16, 2007 meeting of the Board of Deferred Compensation Administration.

**(4) Hardship Withdrawals Recommended for Approval**

- Case No. 07-73	- Case No. 07-80	- Case No. 07-87
- Case No. 07-74	- Case No. 07-82	- Case No. 07-88
- Case No. 07-75	- Case No. 07-83	- Case No. 07-89
- Case No. 07-76	- Case No. 07-83	- Case No. 07-91
- Case No. 07-79	- Case No. 07-86	

**(5) Hardship Withdrawal Non- or Contested Approvals**

9:15-9:30

- Case No. 07-58

9:30-9:45

- Case No. 07-77

9:45-10:00

- Case No. 07-78

10:00-10:15

- Case No. 07-85

10:15-10:30

- Case No. 07-90

10:30-12:00

**(6) Board Report 07-40: Consultant Contract** – Recommendation from staff that Board authorize drafting of an RFP for Plan consulting services providing the Board the ability to enter into separate contracts for Investment, Plan Administration and Communications consulting; and authorizing preparation/execution of an amendment increasing the Mercer Investment Consulting contract ceiling.

**(7) Board Report 07-41: Self-Directed Brokerage Window** – Recommendation from staff that Board direct staff and Great-West to prepare a transition Plan for migrating the City's Self-Directed Brokerage Option (SDBO) from the current provider to an alternate provider available through Great-West.

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.

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- (8) Board Report 07-42: Transition of Hartford and Galliard Funds** – Report from staff providing an update of the transition of Hartford and Galliard funds from pooled to separate accounts.
- (9) Board Report 07-43: Staff Report** – Report from staff including the following discussion items: staffing changes, committee meetings, and fund changes announcements.
- (10) Board Report 07-44: Premiere Communication Materials** – Presentation from staff and Great-West of new Plan communication materials.
- (11) Great-West Third Quarter Statistics & Communications Reports** – Presentation from Great-West Retirement Services regarding recent communications activities and Plan statistics for quarter ending 9/30/07.
- (12) Requests for Future Agenda Items**
- (13) Next Meeting Date** – December 18, 2007
- (14) Adjournment**

#### Notes:

- (c) All written materials reviewed by the Board are made part of the record;
  - (d) 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.