

## AGENDA

### BOARD OF DEFERRED COMPENSATION ADMINISTRATION

October 18, 2005

9:00 a.m.

700 E. Temple Street, Room 350

Los Angeles, CA 90012

Members: Shelley Smith, Chairperson  
Don Keith  
Javier Romero  
Margaret Whelan

Joya C. De Foor, Vice-Chairperson  
Richard Kraus  
Bill Stein

**(1) Call to Order**

**(2) Public Comments**

**(3) Minutes** – Recommendation to approve minutes of the July 19, 2005, and August 16, 2005 meetings of the Board of Deferred Compensation Administration.

**(4) Investment Provider Presentation: Washington Mutual** – Presentation from Washington Mutual Bank regarding its Liquid Account and Certificates of Deposit.

**(5) Board Report 05-28: Plan Survey** – Recommendation from staff and the Administrative Issues Task Force to approve draft survey and authorize its release to Plan participants.

**(6) Board Report 05-29: Plan Consultant RFP** – Recommendation from staff regarding selection of a vendor to provide Plan consulting services pursuant to the Board's Request for Proposal (RFP).

**(7) Board Report 05-30: Board Committees** – Recommendation from staff to establish standing Board Committees to be designated by Board Chairperson.

**(8) Board Report 05-31: DWP Annuity Program** – Recommendation from staff to request that the Plan Administrator review its communication materials regarding distribution options to ensure mention of the LACERS Larger Annuity Program.

**(9) Board Report 05-32: Trust Fund Reimbursements 6/30/05** – Recommendation from staff to approve quarterly reconciliation and reimbursement to the Personnel Department for quarter ending 6/30/05.

**(10) Board Report 05-33: NAGDCA Conference** – Recommendation to receive and file report from staff regarding the 2005 NAGDCA Conference.

**(11) Great-West Quarterly Statistical Report** – Report on Plan statistics for quarter ending 6/30/05.

**(12) Hardship Applications**

Recommended Approvals

- Case No. 05-15 (informational only, no action required)

- Case No. 05-16

**(13) Next Meeting Date** – November 15, 2005

**(14) 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.