AGENDA BOARD OF DEFERRED COMPENSATION ADMINISTRATION October 21, 2008 9:00 a.m. 700 E. Temple Street, Room 350 Los Angeles, CA 90012 Members: Eugene K. Canzano, Chairperson Sangeeta Bhatia Richard Kraus Kurt A. Stabel Margaret Whelan (1) Call to Order (2) Public Comments (3) Minutes – Recommendation to approve minutes of the August 19, 2008 meeting of the Board of Deferred Compensation Administration. (4) Quarterly Investment Performance Review – Presentation from Mercer Investment Consulting regarding performance of the Plan's investment options for the period ending 06/30/08. (5) Great-West Quarterly Plan Review – Presentation from Mercer Investment Consulting regarding performance of the Plan's investment options for the period ending 06/30/08. (6) Board Report 08-35: Consulting Services RFP – Recommendation to approve selection of Mercer Investment Consulting to provide consulting for Plan Investments, Plan Administration, and Communications, and authorizing the Board Chairperson to execute the necessary contract. (7) Board Report 08-37: Vanguard Bond Fund – Recommendation to depline (SBO). (8) Board Report 08-37: Vanguard Bond Fund – Recommendation to decline offer from Vanguard to transfer bond fund holdings from incumbent fund to similar fund with lower expense ratio. (9) Board Report 08-37: Vanguard Bond Fund – Recommendation for astaff for proposed nervi (1) Board Report 08-37: Vanguard Bond Fund – Recommendation for astaff for proposed nerv (10) Board Report 08-37: Sanguard Bond Fund – Recommendation for staff for proposed nerv (10) Board Report 08-39: Enroliment Initiative – Recommendation form staff for proposed nerv (10) Board Report 08-40 National Save for Retirement Week – Report regarding efforts to promote National Save for Retirement Week.				
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 August 19, 2008 meeting of the Board of Deferred Compensation Administration. (4) Quarterly Investment Performance Review – Presentation from Mercer Investment Consulting regarding performance of the Plan's investment options for the period ending 06/30/08. (5) Great-West Quarterly Plan Review – Presentation from Great-West Relirement Services on Plan activity for quarter ending 06/30/08. (6) Board Report 08-35: Consulting Services RFP – Recommendation to approve selection of Mercer Investment Consulting to provide consulting for Plan Investments, Plan Administration, and Communications, and authorizing the Board Chairperson to execute the necessary contract. (7) Board Report 08-36: Self-Directed Brokerage Window Communication Materials – Recommendation to approve proposed implementation/communication plan and communication materials for adding securities trading to the Plan's Self-Directed Brokerage Option (SDBO). (8) Board Report 08-37: Vanguard Bond Fund – Recommendation to decline offer from Vanguard to transfer bond fund holdings from incumbent fund to similar fund with lower expense ratio. (9) Board Report 08-37: Budget Status Quarter Finding 06/30/08 – Recommendation to receive/file budget status report and approve departmental reimbursements for quarter ending 06/30/08. (10) Board Report 08-341 Accrued Leave Deferral Option – Report regarding efforts to promote National Save for Retirement Week. (12) Board Report 08-441 Accrued Leave Deferral Option – Report regarding participation in the Plan's Accrued Leave Deferral Option – Report regarding participation in the Plan's Accrued Leave Deferral Option – Report regarding participation in the Plan's Accrued Leave Deferral	BOARD OF DEFERRED COMPENSATION ADMINISTRATION			
Los Angeles, CA 90012 Members: Eugene K. Canzano, Chairperson Sangeeta Bhatia Richard Kraus Kurt A. Stabel Bill Stein, Vice-Chairperson Sally Choi Nichael Perez Kurt A. Stabel (1) Call to Order Margaret Whelan (2) Public Comments Margaret Whelan (3) Minutes – Recommendation to approve minutes of the August 19, 2008 meeting of the Board of Deferred Compensation Administration. (4) Quarterly Investment Performance Review – Presentation from Mercer Investment Consulting regarding performance of the Plan's investment options for the period ending 06/30/08. (5) Great-West Quarterly Plan Review – Presentation from Great-West Retirement Services on Plan activity for quarter ending 06/30/08. (6) Board Report 08-35: Consulting Services RFP – Recommendation to approve selection of Mercer Investment Consulting to provide consulting for Plan Investments, Plan Administration, and Communications, and authorizing the Board Chairperson to execute the necessary contract. (7) Board Report 08-36: Self-Directed Brokerage Window Communication Materials – Recommendation to approve proposed implementation/communication plan and communication materials for adding securities trading to the Plan's Self-Directed Brokerage Option (SDBO). (8) Board Report 08-37: Vanguard Bond Fund – Recommendation to decline offer from Vanguard to transfer bond fund holdings from incumbent fund to similar fund with lower expense ratio. (9) Board Report 08-38: Budget Status Quarter Ending 06/30/08 – Recommendation to receive/file budget status report and approve departmental reimbursements for quarter ending 06/30/08.				
 Members: Eugene K. Canzano, Chairperson Sangeeta Bhatia Sangeeta Bhatia Sally Choi Nichael Perez Kurt A. Stabel Michael Perez Kurt A. Stabel Margaret Whelan (1) Call to Order (2) Public Comments (3) Minutes – Recommendation to approve minutes of the August 19, 2008 meeting of the Board of Deferred Compensation Administration. (4) Quarterly Investment Performance Review – Presentation from Mercer Investment Consulting regarding performance of the Plan's investment options for the period ending 06/30/08. (5) Great-West Quarterly Plan Review – Presentation from Great-West Retirement Services on Plan activity for quarter ending 06/30/08. (6) Board Report 08-35: Consulting Services RFP – Recommendation to approve selection of Mercer Investment Consulting to provide consulting for Plan Investments, Plan Administration, and Communications, and authorizing the Board Chairperson to execute the necessary contract. (7) Board Report 08-36: Celf-Directed Brokerage Window Communication Materials – Recommendation to approve proposed implementation/communication plan and communication materials for adding securities trading to the Plan's Self-Directed Brokerage Option (SDBO). (8) Board Report 08-37: Vanguard Bond Fund – Recommendation to decline offer from Vanguard to transfer bond fund holdings from incumbent fund to similar fund with lower expense ratio. (9) Board Report 08-38: Enrollment Initiative – Recommendation for quarter ending 06/30/08. (10) Board Report 08-41 Accrued Leave Deferral Option – Report regarding efforts to promote National Save for Retirement Week. (11) Board Report 08-41 Accrued Leave Deferral Option – Report regarding participation in the Plan's Accrued Leave Deferral Option – Report regarding security responsibility session, Board by-laws, Investment Varvey results article, DROP meetings, and hardship activity. (14) Board Report 08-41 Accrued Leave Deferral Option – Recommendation to de	700 E. Temple Street, Room 350			
 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 August 19, 2008 meeting of the Board of Deferred Compensation Administration. (4) Quarterly Investment Performance Review – Presentation from Mercer Investment Consulting regarding performance of the Plan's investment options for the period ending 06/30/08. (5) Great-West Quarterly Plan Review – Presentation from Great-West Retirement Services on Plan activity for quarter ending 06/30/08. (6) Board Report 08-35: Consulting Services RFP – Recommendation to approve selection of Mercer Investment Consulting to provide consulting for Plan Investments, Plan Administration, and Communications, and authorizing the Board Chairperson to execute the necessary contract. (7) Board Report 08-36: Self-Directed Brokerage Window Communication (SDBO). (8) Board Report 08-37: Vanguard Bond Fund – Recommendation to decline offer from Vanguard to transfer bond fund holdings from incumbent fund to similar fund with lower expense ratio. (9) Board Report 08-38: Budget Status Quarter Ending 06/30/08 – Recommendation to receive//ille budget status repove deaytemental reimbursements for quarter ending 06/30/08. (10) Board Report 08-39: Enrollment Initiative – Recommendation from staff for proposed new broad-based enrollment initiative. (11) Board Report 08-41 Accrued Leave Deferral Option – Report regarding participation in the Plan's Accrued Leave Deferral Option – Report regarding participation in the Plan's Accrued Leave Deferral Option – Report regarding participation in the Plan's Accrued Leave Deferral Option – Report regarding participation in the Plan's Accrued Leave Deferral Option – Report regarding participation in the Plan's Accrued Leave Deferral Option – Report regarding participation in the Plan's Board Report 08-431: Retirement Plan Inter-	Los Angeles, CA 90012			
 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 August 19, 2008 meeting of the Board of Deferred Compensation Administration. (4) Quarterly Investment Performance Review – Presentation from Mercer Investment Consulting regarding performance of the Plan's investment options for the period ending 06/30/08. (5) Great-West Quarterly Plan Review – Presentation from Great-West Retirement Services on Plan activity for quarter ending 06/30/08. (6) Board Report 08-35: Consulting Services RFP – Recommendation to approve selection of Mercer Investment Consulting to provide consulting for Plan Investments, Plan Administration, and Communications, and authorizing the Board Chairperson to execute the necessary contract. (7) Board Report 08-36: Self-Directed Brokerage Window Communication Materials – Recommendation to approve proposed implementation/communication plan and communication materials for adding securities trading to the Plan's Self-Directed Brokerage Option (SDBO). (8) Board Report 08-37: Vanguard Bond Fund – Recommendation to decline offer from Vanguard to transfer bond fund holdings from incumbent fund to similar fund with lower expense ratio. (9) Board Report 08-39: Enrollment Initiative – Recommendation from staff for proposed new broad-based enrollment initiative. (11) Board Report 08-41 Accrued Leave Deferral Option – Report regarding participation in the Plan's Accrued Leave Deferral Option – Report regarding participation in the Plan's Accrued Leave Deferral Option – Report regarding participation in the Plan's Accrued Leave Deferral Option – Report regarding participation in the Plan's Accrued Leave Deferral Option – Report regarding participation in the Plan's Accrued Leave Deferral Option – Report regarding participation in the Plan's Board Report 08-431: Ketirement Plan Inter-				
Richard Kraus Kurt A. Stabel Michael Perez Margaret Whelan (1) Call to Order (2) Public Comments (3) Minutes – Recommendation to approve minutes of the August 19, 2008 meeting of the Board of Deferred Compensation Administration. (4) Quarterly Investment Performance Review – Presentation from Mercer Investment Consulting regarding performance of the Plan's investment options for the period ending 06/30/08. (5) Great-West Quarterly Plan Review – Presentation from Great-West Retirement Services on Plan activity for quarter ending 06/30/08. (6) Board Report 08-35: Consulting Services RFP – Recommendation to approve selection of Mercer Investment Consulting to provide consulting for Plan Investments, Plan Administration, and Communications, and authorizing the Board Chairperson to execute the necessary contract. (7) Board Report 08-36: Self-Directed Brokerage Window Communication Materials – Recommendation to approve proposed implementation/communication plan and communication materials for adding securities trading to the Plan's Self-Directed Brokerage Option (SDBO). (8) Board Report 08-37: Vanguard Bond Fund – Recommendation to decline offer from Vanguard to transfer bond fund holdings from incumbent fund to similar fund with lower expense ratio. (9) Board Report 08-38: Budget Status Quarter Ending 06/30/08 – Recommendation to receive/file budget status report 08-40 National Save for Retirement Week – Report regarding efforts to promote National Save for Retirement Week. (11) Board Report 08-41 Accrued Leave Deferral Option – Report regarding participation in the Plan's Accrued Leave Deferral Option. (13) Board Report 0	Members:			
Kurt A. Stabel Margaret Whelan (1) Call to Order (2) Public Comments (3) Minutes – Recommendation to approve minutes of the August 19, 2008 meeting of the Board of Deferred Compensation Administration. (4) Quarterly Investment Performance Review – Presentation from Mercer Investment Consulting regarding performance of the Plan's investment options for the period ending 06/30/08. (5) Great-West Quarterly Plan Review – Presentation from Great-West Retirement Services on Plan activity for quarter ending 06/30/08. (6) Board Report 08-35: Consulting Services RFP – Recommendation to approve selection of Mercer Investment Consulting to provide consulting for Plan Investments, Plan Administration, and Communications, and authorizing the Board Chairperson to execute the necessary contract. (7) Board Report 08-36: Self-Directed Brokerage Window Communication Materials – Recommendation to approve proposed implementation/communication glan and communication materials for adding securities trading to the Plan's Self-Directed Brokerage Option (SDBO). (8) Board Report 08-37: Vanguard Bond Fund – Recommendation to decline offer from Vanguard to transfer bond fund holdings from incumbent fund to similar fund with lower expense ratio. (9) Board Report 08-38: Budget Status Quarter Ending 06/30/08 – Recommendation to receive/file budget status report 08-39: Enrollment Initiative – Recommendation from staff for proposed new broad-based enrollment initiative. (10) Board Report 08-40 National Save for Retirement Week – Report regarding efforts to promote National Save for Retirement Week. (21) Board Report 08-412: Staff Report – Report from		•		
 (1) Call to Order (2) Public Comments (3) Minutes – Recommendation to approve minutes of the August 19, 2008 meeting of the Board of Deferred Compensation Administration. (4) Quarterly Investment Performance Review – Presentation from Mercer Investment Consulting regarding performance of the Plan's investment options for the period ending 06/30/08. (5) Great-West Quarterly Plan Review – Presentation from Great-West Retirement Services on Plan activity for quarter ending 06/30/08. (6) Board Report 08-35: Consulting Services RFP – Recommendation to approve selection of Mercer Investment Consulting to provide consulting for Plan Investments, Plan Administration, and Communications, and authorizing the Board Chairperson to execute the necessary contract. (7) Board Report 08-36: Self-Directed Brokerage Window Communication Materials – Recommendation to approve proposed implementation/communication plan and communication materials for adding securities trading to the Plan's Self-Directed Brokerage Option (SDBO). (8) Board Report 08-37: Vanguard Bond Fund – Recommendation to decline offer from Vanguard to transfer bond fund holdings from incumbent fund to similar fund with lower expense ratio. (9) Board Report 08-38: Budget Status Quarter Ending 06/30/08 – Recommendation to receive/file budget status report and approve departmental reimbursements for quarter ending 06/30/08. (10) Board Report 08-40 National Save for Retirement Week – Report regarding efforts to promote National Save for Retirement Week. (11) Board Report 08-42: Staff Report – Report from staff including the following discussion items: Council report, 08-42: Staff Report – Report from staff including the following discussion items: Council report, 08-42: Staff Report – Report from staff including the following discussion items: Council report, 08-43: Retirement Plan Inter-Program Event – Recommendation to develo				
 (2) Public Comments (3) Minutes – Recommendation to approve minutes of the August 19, 2008 meeting of the Board of Deferred Compensation Administration. (4) Quarterly Investment Performance Review – Presentation from Mercer Investment Consulting regarding performance of the Plan's investment options for the period ending 06/30/08. (5) Great-West Quarterly Plan Review – Presentation from Great-West Retirement Services on Plan activity for quarter ending 06/30/08. (6) Board Report 08-35: Consulting Services RFP – Recommendation to approve selection of Mercer Investment Consulting to provide consulting for Plan Investments, Plan Administration, and Communications, and authorizing the Board Chairperson to execute the necessary contract. (7) Board Report 08-36: Self-Directed Brokerage Window Communication Materials – Recommendation to approve proposed implementation/communication plan and communication materials for adding securities trading to the Plan's Self-Directed Brokerage Option (SDBO). (8) Board Report 08-37: Vanguard Bond Fund – Recommendation to decline offer from Vanguard to transfer bond fund holdings from incumbent fund to similar fund with lower expense ratio. (9) Board Report 08-38: Budget Status Quarter Ending 06/30/08 – Recommendation to receive/file budget status report and approve departmental reimbursements for quarter ending 06/30/08. (10) Board Report 08-39: Enrollment Initiative – Recommendation from staff for proposed new broad-based enrollment initiative. (11) Board Report 08-41 Accrued Leave Deferral Option – Report regarding efforts to promote National Save for Retirement Week. (12) Board Report 08-42: Staff Report – Report from staff including the following discussion items: Council report, Committee meetings, status of Requests for Proposal, fiduciary responsibility session, Board by-laws, Investment Survey results article, DROP meetings, and hardship activity. (14) Board Report 08		Run A. Staber	Margaret Wheidh	
 (2) Public Comments (3) Minutes – Recommendation to approve minutes of the August 19, 2008 meeting of the Board of Deferred Compensation Administration. (4) Quarterly Investment Performance Review – Presentation from Mercer Investment Consulting regarding performance of the Plan's investment options for the period ending 06/30/08. (5) Great-West Quarterly Plan Review – Presentation from Great-West Retirement Services on Plan activity for quarter ending 06/30/08. (6) Board Report 08-35: Consulting Services RFP – Recommendation to approve selection of Mercer Investment Consulting to provide consulting for Plan Investments, Plan Administration, and Communications, and authorizing the Board Chairperson to execute the necessary contract. (7) Board Report 08-36: Self-Directed Brokerage Window Communication Materials – Recommendation to approve proposed implementation/communication plan and communication materials for adding securities trading to the Plan's Self-Directed Brokerage Option (SDBO). (8) Board Report 08-37: Vanguard Bond Fund – Recommendation to decline offer from Vanguard to transfer bond fund holdings from incumbent fund to similar fund with lower expense ratio. (9) Board Report 08-38: Budget Status Quarter Ending 06/30/08 – Recommendation to receive/file budget status report and approve departmental reimbursements for quarter ending 06/30/08. (10) Board Report 08-39: Enrollment Initiative – Recommendation from staff for proposed new broad-based enrollment initiative. (11) Board Report 08-41 Accrued Leave Deferral Option – Report regarding efforts to promote National Save for Retirement Week. (12) Board Report 08-42: Staff Report – Report from staff including the following discussion items: Council report, Committee meetings, status of Requests for Proposal, fiduciary responsibility session, Board by-laws, Investment Survey results article, DROP meetings, and hardship activity. (14) Board Report 08	(1) Call to Order			
 Deferred Compensation Administration. (4) Quarterly Investment Performance Review – Presentation from Mercer Investment Consulting regarding performance of the Plan's investment options for the period ending 06/30/08. (5) Great-West Quarterly Plan Review – Presentation from Great-West Retirement Services on Plan activity for quarter ending 06/30/08. (6) Board Report 08-35: Consulting Services RFP – Recommendation to approve selection of Mercer Investment Consulting to provide consulting for Plan Investments, Plan Administration, and Communications, and authorizing the Board Chairperson to execute the necessary contract. (7) Board Report 08-36: Self-Directed Brokerage Window Communication Materials – Recommendation to approve proposed implementation/communication plan and communication materials for adding securities trading to the Plan's Self-Directed Brokerage Option (SDBO). (8) Board Report 08-37: Vanguard Bond Fund – Recommendation to decline offer from Vanguard to transfer bond fund holdings from incumbent fund to similar fund with lower expense ratio. (9) Board Report 08-38: Budget Status Quarter Ending 06/30/08 – Recommendation to receive/file budget status report and approve departmental reimbursements for quarter ending 06/30/08. (10) Board Report 08-39: EnrolIment Initiative – Recommendation from staff for proposed new broad-based enrolIment initiative. (11) Board Report 08-40 National Save for Retirement Week – Report regarding efforts to promote National Save for Retirement Week. (12) Board Report 08-42: Staff Report – Report from staff including the following discussion items: Council report, Committee meetings, status of Requests for Proposal, fiduciary responsibility session, Board by-laws, Investment Survey results article, DROP meetings, and hardship activity. (14) Board Report 08-43: Retirement Plan Inter-Program Event – Recommendation to develop inter-program event for LACERS, Pensions, DWP Retir				
 regarding performance of the Plan's investment options for the period ending 06/30/08. (5) Great-West Quarterly Plan Review – Presentation from Great-West Retirement Services on Plan activity for quarter ending 06/30/08. (6) Board Report 08-35: Consulting Services RFP – Recommendation to approve selection of Mercer Investment Consulting to provide consulting for Plan Investments, Plan Administration, and Communications, and authorizing the Board Chairperson to execute the necessary contract. (7) Board Report 08-36: Self-Directed Brokerage Window Communication Materials – Recommendation to approve proposed implementation/communication plan and communication materials for adding securities trading to the Plan's Self-Directed Brokerage Option (SDBO). (8) Board Report 08-37: Vanguard Bond Fund – Recommendation to decline offer from Vanguard to transfer bond fund holdings from incumbent fund to similar fund with lower expense ratio. (9) Board Report 08-38: Budget Status Quarter Ending 06/30/08 – Recommendation to receive/file budget status report and approve departmental reimbursements for quarter ending 06/30/08. (10) Board Report 08-39: Enrollment Initiative – Recommendation from staff for proposed new broad-based enrollment initiative. (11) Board Report 08-40 National Save for Retirement Week – Report regarding efforts to promote National Save for Retirement Week. (12) Board Report 08-41 Accrued Leave Deferral Option – Report regarding participation in the Plan's Accrued Leave Deferral Option. (13) Board Report 08-42: Staff Report – Report from staff including the following discussion items: Council report, Committee meetings, status of Requests for Proposal, fiduciary responsibility session, Board by-laws, Investment Survey results article, DROP meetings, and hardship activity. (14) Board Report 08-43: Retirement Plan Inter-Program Event – Recommendation to develop inter-program event for LACERS, Pensions, DWP Reti	(3) Minutes – Recommendation to approve minutes of the August 19, 2008 meeting of the Board of			
 activity for quarter ending 06/30/08. (6) Board Report 08-35: Consulting Services RFP – Recommendation to approve selection of Mercer Investment Consulting to provide consulting for Plan Investments, Plan Administration, and Communications, and authorizing the Board Chairperson to execute the necessary contract. (7) Board Report 08-36: Self-Directed Brokerage Window Communication Materials – Recommendation to approve proposed implementation/communication plan and communication materials for adding securities trading to the Plan's Self-Directed Brokerage Option (SDBO). (8) Board Report 08-37: Vanguard Bond Fund – Recommendation to decline offer from Vanguard to transfer bond fund holdings from incumbent fund to similar fund with lower expense ratio. (9) Board Report 08-38: Budget Status Quarter Ending 06/30/08 – Recommendation to receive/file budget status report and approve departmental reimbursements for quarter ending 06/30/08. (10) Board Report 08-39: Enrollment Initiative – Recommendation from staff for proposed new broad-based enrollment initiative. (11) Board Report 08-40 National Save for Retirement Week – Report regarding efforts to promote National Save for Retirement Week. (12) Board Report 08-42: Staff Report – Report from staff including the following discussion items: Council report, Committee meetings, status of Requests for Proposal, fiduciary responsibility session, Board by-laws, Investment Survey results article, DROP meetings, and hardship activity. (14) Board Report 08-43: Retirement Plan Inter-Program Event – Recommendation to develop inter-program event for LACERS, Pensions, DWP Retirement, and Deferred Compensation Plan staff to discussing ideas for improving cooperation/coordination between the four programs. (15) Requests for Future Agenda Items/NAGDCA Conference Recap – Requests for future 	(4) Quarterly Investment Performance Review – Presentation from Mercer Investment Consulting regarding performance of the Plan's investment options for the period ending 06/30/08.			
 (6) Board Report 08-35: Consulting Services RFP – Recommendation to approve selection of Mercer Investment Consulting to provide consulting for Plan Investments, Plan Administration, and Communications, and authorizing the Board Chairperson to execute the necessary contract. (7) Board Report 08-36: Self-Directed Brokerage Window Communication Materials – Recommendation to approve proposed implementation/communication plan and communication materials for adding securities trading to the Plan's Self-Directed Brokerage Option (SDBO). (8) Board Report 08-37: Vanguard Bond Fund – Recommendation to decline offer from Vanguard to transfer bond fund holdings from incumbent fund to similar fund with lower expense ratio. (9) Board Report 08-38: Budget Status Quarter Ending 06/30/08 – Recommendation to receive/file budget status report and approve departmental reimbursements for quarter ending 06/30/08. (10) Board Report 08-39: Enrollment Initiative – Recommendation from staff for proposed new broad-based enrollment initiative. (11) Board Report 08-40 National Save for Retirement Week – Report regarding efforts to promote National Save for Retirement Week. (12) Board Report 08-41 Accrued Leave Deferral Option – Report regarding participation in the Plan's Accrued Leave Deferral Option. (13) Board Report 08-42: Staff Report – Report from staff including the following discussion items: Council report, Committee meetings, status of Requests for Proposal, fiduciary responsibility session, Board by-laws, Investment Survey results article, DROP meetings, and hardship activity. (14) Board Report 08-43: Retirement Plan Inter-Program Event – Recommendation to develop inter-program event for LACERS, Pensions, DWP Retirement, and Deferred Compensation Plan staff to discussing ideas for improving cooperation/coordination between the four programs. (15) Requests for Future Agenda Items/NAGDCA Conference Recap – Requests for future 			nation from Great-West Retirement Services on Plan	
 Investment Consulting to provide consulting for Plan Investments, Plan Administration, and Communications, and authorizing the Board Chairperson to execute the necessary contract. (7) Board Report 08-36: Self-Directed Brokerage Window Communication Materials – Recommendation to approve proposed implementation/communication plan and communication materials for adding securities trading to the Plan's Self-Directed Brokerage Option (SDBO). (8) Board Report 08-37: Vanguard Bond Fund – Recommendation to decline offer from Vanguard to transfer bond fund holdings from incumbent fund to similar fund with lower expense ratio. (9) Board Report 08-38: Budget Status Quarter Ending 06/30/08 – Recommendation to receive/file budget status report and approve departmental reimbursements for quarter ending 06/30/08. (10) Board Report 08-39: EnrolIment Initiative – Recommendation from staff for proposed new broad-based enrollment initiative. (11) Board Report 08-40 National Save for Retirement Week – Report regarding efforts to promote National Save for Retirement Week. (12) Board Report 08-41 Accrued Leave Deferral Option – Report regarding participation in the Plan's Accrued Leave Deferral Option. (13) Board Report 08-42: Staff Report – Report from staff including the following discussion items: Council report, Committee meetings, status of Requests for Proposal, fiduciary responsibility session, Board Report 08-43: Retirement Plan Inter-Program Event – Recommendation to develop inter-program event for LACERS, Pensions, DWP Retirement, and Deferred Compensation Plan staff to discussing ideas for improving cooperation/coordination between the four programs. (15) Requests for Future Agenda Items/NAGDCA Conference Recap – Requests for future 			FP – Recommendation to approve selection of Mercer	
 Recommendation to approve proposed implementation/communication plan and communication materials for adding securities trading to the Plan's Self-Directed Brokerage Option (SDBO). (8) Board Report 08-37: Vanguard Bond Fund – Recommendation to decline offer from Vanguard to transfer bond fund holdings from incumbent fund to similar fund with lower expense ratio. (9) Board Report 08-38: Budget Status Quarter Ending 06/30/08 – Recommendation to receive/file budget status report and approve departmental reimbursements for quarter ending 06/30/08. (10) Board Report 08-39: Enrollment Initiative – Recommendation from staff for proposed new broad-based enrollment initiative. (11) Board Report 08-40 National Save for Retirement Week – Report regarding efforts to promote National Save for Retirement Week. (12) Board Report 08-41 Accrued Leave Deferral Option – Report regarding participation in the Plan's Accrued Leave Deferral Option. (13) Board Report 08-42: Staff Report – Report from staff including the following discussion items: Council report, Committee meetings, status of Requests for Proposal, fiduciary responsibility session, Board by-laws, Investment Survey results article, DROP meetings, and hardship activity. (14) Board Report 08-43: Retirement Plan Inter-Program Event – Recommendation to develop inter-program event for LACERS, Pensions, DWP Retirement, and Deferred Compensation Plan staff to discussing ideas for improving cooperation/coordination between the four programs. (15) Requests for Future Agenda Items/NAGDCA Conference Recap – Requests for future 	Investment Consulting to provide consulting for Plan Investments, Plan Administration, and			
 transfer bond fund holdings from incumbent fund to similar fund with lower expense ratio. (9) Board Report 08-38: Budget Status Quarter Ending 06/30/08 – Recommendation to receive/file budget status report and approve departmental reimbursements for quarter ending 06/30/08. (10) Board Report 08-39: Enrollment Initiative – Recommendation from staff for proposed new broad-based enrollment initiative. (11) Board Report 08-40 National Save for Retirement Week – Report regarding efforts to promote National Save for Retirement Week. (12) Board Report 08-41 Accrued Leave Deferral Option – Report regarding participation in the Plan's Accrued Leave Deferral Option. (13) Board Report 08-42: Staff Report – Report from staff including the following discussion items: Council report, Committee meetings, status of Requests for Proposal, fiduciary responsibility session, Board by-laws, Investment Survey results article, DROP meetings, and hardship activity. (14) Board Report 08-43: Retirement Plan Inter-Program Event – Recommendation to develop inter-program event for LACERS, Pensions, DWP Retirement, and Deferred Compensation Plan staff to discussing ideas for improving cooperation/coordination between the four programs. (15) Requests for Future Agenda Items/NAGDCA Conference Recap – Requests for future 	Recommendation to approve proposed implementation/communication plan and communication materials for adding securities trading to the Plan's Self-Directed Brokerage Option (SDBO).			
 broad-based enrollment initiative. (11) Board Report 08-40 National Save for Retirement Week – Report regarding efforts to promote National Save for Retirement Week. (12) Board Report 08-41 Accrued Leave Deferral Option – Report regarding participation in the Plan's Accrued Leave Deferral Option. (13) Board Report 08-42: Staff Report – Report from staff including the following discussion items: Council report, Committee meetings, status of Requests for Proposal, fiduciary responsibility session, Board by-laws, Investment Survey results article, DROP meetings, and hardship activity. (14) Board Report 08-43: Retirement Plan Inter-Program Event – Recommendation to develop inter-program event for LACERS, Pensions, DWP Retirement, and Deferred Compensation Plan staff to discussing ideas for improving cooperation/coordination between the four programs. (15) Requests for Future Agenda Items/NAGDCA Conference Recap – Requests for future 	transfer bond fund holdings from incumbent fund to similar fund with lower expense ratio. (9) Board Report 08-38: Budget Status Quarter Ending 06/30/08 – Recommendation to receive/file			
 Board Report 08-40 National Save for Retirement Week – Report regarding efforts to promote National Save for Retirement Week. Board Report 08-41 Accrued Leave Deferral Option – Report regarding participation in the Plan's Accrued Leave Deferral Option. Board Report 08-42: Staff Report – Report from staff including the following discussion items: Council report, Committee meetings, status of Requests for Proposal, fiduciary responsibility session, Board by-laws, Investment Survey results article, DROP meetings, and hardship activity. Board Report 08-43: Retirement Plan Inter-Program Event – Recommendation to develop inter-program event for LACERS, Pensions, DWP Retirement, and Deferred Compensation Plan staff to discussing ideas for improving cooperation/coordination between the four programs. Requests for Future Agenda Items/NAGDCA Conference Recap – Requests for future 				
 National Save for Retirement Week. (12) Board Report 08-41 Accrued Leave Deferral Option – Report regarding participation in the Plan's Accrued Leave Deferral Option. (13) Board Report 08-42: Staff Report – Report from staff including the following discussion items: Council report, Committee meetings, status of Requests for Proposal, fiduciary responsibility session, Board by-laws, Investment Survey results article, DROP meetings, and hardship activity. (14) Board Report 08-43: Retirement Plan Inter-Program Event – Recommendation to develop inter-program event for LACERS, Pensions, DWP Retirement, and Deferred Compensation Plan staff to discussing ideas for improving cooperation/coordination between the four programs. (15) Requests for Future Agenda Items/NAGDCA Conference Recap – Requests for future 				
 (12) Board Report 08-41 Accrued Leave Deferral Option – Report regarding participation in the Plan's Accrued Leave Deferral Option. (13) Board Report 08-42: Staff Report – Report from staff including the following discussion items: Council report, Committee meetings, status of Requests for Proposal, fiduciary responsibility session, Board by-laws, Investment Survey results article, DROP meetings, and hardship activity. (14) Board Report 08-43: Retirement Plan Inter-Program Event – Recommendation to develop inter-program event for LACERS, Pensions, DWP Retirement, and Deferred Compensation Plan staff to discussing ideas for improving cooperation/coordination between the four programs. (15) Requests for Future Agenda Items/NAGDCA Conference Recap – Requests for future 				
 Plan's Accrued Leave Deferral Option. (13) Board Report 08-42: Staff Report – Report from staff including the following discussion items: Council report, Committee meetings, status of Requests for Proposal, fiduciary responsibility session, Board by-laws, Investment Survey results article, DROP meetings, and hardship activity. (14) Board Report 08-43: Retirement Plan Inter-Program Event – Recommendation to develop inter-program event for LACERS, Pensions, DWP Retirement, and Deferred Compensation Plan staff to discussing ideas for improving cooperation/coordination between the four programs. (15) Requests for Future Agenda Items/NAGDCA Conference Recap – Requests for future 				
 (13) Board Report 08-42: Staff Report – Report from staff including the following discussion items: Council report, Committee meetings, status of Requests for Proposal, fiduciary responsibility session, Board by-laws, Investment Survey results article, DROP meetings, and hardship activity. (14) Board Report 08-43: Retirement Plan Inter-Program Event – Recommendation to develop inter-program event for LACERS, Pensions, DWP Retirement, and Deferred Compensation Plan staff to discussing ideas for improving cooperation/coordination between the four programs. (15) Requests for Future Agenda Items/NAGDCA Conference Recap – Requests for future 				
 Council report, Committee meetings, status of Requests for Proposal, fiduciary responsibility session, Board by-laws, Investment Survey results article, DROP meetings, and hardship activity. (14) Board Report 08-43: Retirement Plan Inter-Program Event – Recommendation to develop inter-program event for LACERS, Pensions, DWP Retirement, and Deferred Compensation Plan staff to discussing ideas for improving cooperation/coordination between the four programs. (15) Requests for Future Agenda Items/NAGDCA Conference Recap – Requests for future 				
 session, Board by-laws, Investment Survey results article, DROP meetings, and hardship activity. (14) Board Report 08-43: Retirement Plan Inter-Program Event – Recommendation to develop inter-program event for LACERS, Pensions, DWP Retirement, and Deferred Compensation Plan staff to discussing ideas for improving cooperation/coordination between the four programs. (15) Requests for Future Agenda Items/NAGDCA Conference Recap – Requests for future 				
 (14) Board Report 08-43: Retirement Plan Inter-Program Event – Recommendation to develop inter-program event for LACERS, Pensions, DWP Retirement, and Deferred Compensation Plan staff to discussing ideas for improving cooperation/coordination between the four programs. (15) Requests for Future Agenda Items/NAGDCA Conference Recap – Requests for future 				
staff to discussing ideas for improving cooperation/coordination between the four programs. (15) Requests for Future Agenda Items/NAGDCA Conference Recap – Requests for future				
(15) Requests for Future Agenda Items/NAGDCA Conference Recap - Requests for future				
agenda items including ideas generated as a result of attending the 2008 NAGDCA Conference				
	-		esult of attending the 2008 NAGDCA Conference.	
 (16) Next Meeting Date – November 18, 2008 (17) Adjournment 				
(17) Adjournment				
Notes	Netcas			

Notes:

(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.

*<u>Public Comments</u>: 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.

⁽a) All written materials reviewed by the Board are made part of the record;