

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	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 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 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 agenda items, including ideas generated as a result of attending the 2008 NAGDCA Conference.
- (16) Next Meeting Date** – November 18, 2008
- (17) 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.