

**AGENDA**  
BOARD OF DEFERRED COMPENSATION ADMINISTRATION  
PLAN GOVERNANCE & ADMINISTRATIVE ISSUES COMMITTEE

November 28, 2007

City Hall

200 N. Spring Street, Room 805

1:30 p.m.

Los Angeles, CA 90012

Plan Governance Committee Board Members:

Eugene Canzano, Chair

Michael Carter

Bill Stein

Non-Committee Board Members:

Joya C. De Foor

Richard Kraus

Rick Rogers

Margaret Whelan

**(1) Call to Order**

**(2) Public Comments**

**(3) Hardship Withdrawal Policies** – Discussion of proposal to develop hardship withdrawal policies for the Board of Deferred Compensation Administration.

**(4) Requests for Future Agenda Items**

**(5) 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.