

AGENDA
* SPECIAL MEETING *
BOARD OF DEFERRED COMPENSATION ADMINISTRATION
AD HOC PLAN GOVERNANCE COMMITTEE
June 6, 2006
City Hall
200 N. Spring Street, Room 805
2:00 p.m.
Los Angeles, CA 90012

Plan Governance Committee Board Members:

Eugene K. Canzano
Bill Stein
Margaret Whelan

Non-Committee Board Members:

Shelley Smith
Joya C. De Foor
Don Keith
Richard Kraus

(1) Call to Order

(2) Public Comments

(3) Committee Report 06-01: Consideration of Recommendations of Plan Governance Task Force
– Discussion of recommendations of the Plan Governance Task Force regarding potential changes to governance of the Board of Deferred Compensation Administration and conduct of potential elections.

(4) 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.