

AGENDA - REVISED

BOARD OF DEFERRED COMPENSATION ADMINISTRATION

PLAN GOVERNANCE & ADMINISTRATIVE ISSUES COMMITTEE

August 20, 2014

1:00 p.m. – 2:30 p.m.

City Hall

200 N. Spring Street, Room 805

Los Angeles, CA 90012

Plan Governance Committee Members

John R. Mumma, Chair

Clifford Cannon

Eugene K. Canzano

Non-Committee Board Members:

Michael Amerian

Ray Ciranna

Mary Higgins

David Luther

Tom Moutes

Robert Schoonover

- (1) **Call to Order**
- (2) **Public Comments**
- (3) **Plan Governance Committee Report 14-01: Auto-Enrollment** – 1) Consider staff's report on Auto Enrollment Program provisions and staff recommendations for establishing an Auto Enrollment program within the Deferred Compensation Plan; and 2) Adopt recommendations to the Board of Deferred Compensation Administration for Auto Enrollment Program provisions for the City's Deferred Compensation Plan.
- (4) **Requests for Future Agenda Items**
- (5) **Adjournment**

Notes:

- (a) All written materials reviewed by the Board are made part of the record.
- (b) 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 five (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.
- (c) As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodations to ensure equal access to its programs, services and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability, your request should be received at least 72 hours in advance of the need. For more information contact Deferred Compensation Plan staff at (213) 978-1586. For updated meeting schedules, please visit http://per.lacity.org/DeferredComp/Deferred_Comp_Main%20Page.htm.
- (d) Deferred Compensation Plan agendas and documents disseminated at the meeting are available at 200 N. Spring Street (City Hall), Room 867, as well as on the Internet at <http://lacity.org/lacity/SubMenu/ENSEarlyNotificationSystem/EarlyNotificationSystem/subscriptions/CommissionCommitteeandBoardAgendas/index.htm>.

SPECIAL MEETING AGENDA - REVISED

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City Hall

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Los Angeles, CA 90012

Board of Deferred Compensation
Administration

Eugene K. Canzano, Chairperson
John R. Mumma, Vice-Chairperson
Clifford Cannon, First Provisional Chair
Tom Moutes, Second Provisional Chair
Michael Amerian, Third Provisional Chair
Ray Ciranna
Mary Higgins
David Luther
Robert Schoonover

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- (3) **Auto-Enrollment** – 1) Consider staff's report on Auto Enrollment Program provisions and staff recommendations for establishing an Auto Enrollment program within the Deferred Compensation Plan; and 2) Adopt recommendations to the Board of Deferred Compensation Administration for Auto Enrollment Program provisions for the City's Deferred Compensation Plan.
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