

**AGENDA**  
**\* SPECIAL MEETING\***  
BOARD OF DEFERRED COMPENSATION ADMINISTRATION  
September 30, 2008  
2:30 p.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) JPMorgan Acquisition of Washington Mutual Bank** – Briefing from staff and the Plan consultant on recent events relating to the acquisition of Washington Mutual Bank by JPMorgan Chase, and matters related to providing FDIC-insured options within the City of Los Angeles Deferred Compensation Plan.

**(4) Next Meeting Date** – October 21, 2008

**(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.