

## **AGENDA**

**\* SPECIAL MEETING \***

**BOARD OF DEFERRED COMPENSATION ADMINISTRATION**

May 2, 2006

City Hall

200 N. Spring Street, Room 1060

1:30 p.m.

Los Angeles, CA 90012

Members: Shelley Smith, Chairperson  
Eugene K. Canzano  
Richard Kraus  
Margaret Whelan

Joya C. De Foor, Vice-Chairperson  
Don Keith  
Bill Stein

### **(1) Call to Order**

### **(2) Public Comments**

**(3) Board Report 06-17 Request for Proposal for Plan Administration** – Recommendation from the Office of the City Attorney, and discussion and possible action, relating to potential conflicts of interest regarding the March 16, 2006 Request for Proposal for Plan Administration.

### **(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.