

**AGENDA**  
BOARD OF DEFERRED COMPENSATION ADMINISTRATION  
April 15, 2008  
9:00 a.m.  
200 N. Spring Street (City Hall), Room 1060  
Los Angeles, CA 90012

Members:	Margaret Whelan, Chairperson	Bill Stein, Vice-Chairperson
	Eugene K. Canzano	Michael Carter
	Joya C. De Foor	Richard Kraus
	Rick Rogers	

9:00-9:15

**(1) Call to Order**

**(2) Public Comments**

**(3) Minutes** – Recommendation to approve minutes of the March 18, 2008 meeting of the Board of Deferred Compensation Administration.

**(4) Investment Provider Presentation: Fidelity Investments** – Presentation from Fidelity Investments regarding the Fidelity Diversified International and Fidelity Magellan Funds.

**(5) Board Report 08-12: Training/Education & Plan Budget Accounts** – Recommendation from staff to approve increase in annual budgeted amount for training/education to \$50,000 annually (adjusted for inflation); and approve increases in appropriation amounts for Plan trust account expenditures.

**(6) Board Report 08-13: Transition of Self-Directed Brokerage Option** – Update on SDBO transition and recommendation from staff to authorize Board Chairperson to execute the necessary contract amendment with Great-West Retirement Services to effect change from Fiserv to Charles Schwab.

**(7) Board Report 08-14: Board Elections** – Report from staff regarding upcoming elections for participant LACERS and Pensions seats on Board.

**(8) Board Report 08-15: Staff Report** – Report from staff including the following discussion items: staffing changes, Committee meetings, hardship activity, ethics statement filings, Council reports, and notifications of conference/education events.

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

**(10) Next Meeting Date** – May 20, 2008

**(11) 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.