

AGENDA

BOARD OF DEFERRED COMPENSATION ADMINISTRATION

October 18, 2011

9:00 a.m. - 12:00 p.m.

700 E. Temple Street Room 350

Los Angeles, CA 90012

Members

Eugene K. Canzano, Chairperson
John R. Mumma, Vice-Chairperson
Cliff Cannon, First Provisional Chair
Tom Moutes, Second Provisional Chair
Sangeeta Bhatia, Third Provisional Chair
Michael Amerian
Michael A. Perez
Robert Schoonover
Margaret M. Whelan

(1) Call to Order

(2) Public Comments

(3) Minutes – Recommendation to approve minutes of the September 20, 2011 meeting of the Board of Deferred Compensation Administration.

(4) Investment Provider Presentation: Hartford Insurance Company – Presentation from Hartford Insurance Company regarding the Hartford Capital Appreciation Fund.

(5) Board Report 11-65: Consulting Services Contract Extension – Recommendation to approve extension of the Board's contract with Mercer Investment Consulting for the period 01/01/12-06/30/12, and to approve and authorize release of draft report to City Council requesting said extension.

(6) Board Report 11-66: Investment Management Services Request for Proposal/Investment Menu Implementation Update – Recommendation to (a) approve and authorize release of proposed Request for Proposal for Investment Management Services pending final review as to form by Board counsel; and (b) receive and file information regarding implementation of pending changes to the Deferred Compensation Plan investment menu.

(7) Board Report 11-67: Strategic Plan-Mission & Value Statements – Recommendation to receive and file for discussion information related to developing mission and value statements for a Strategic Plan for the City's Deferred Compensation Plan.

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) 978-1636.
- (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>.

(continued) **AGENDA**

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(8) Board Report 11-68: Contract Status Update – Recommendation to receive and file quarterly report regarding the status of Deferred Compensation Plan contracts.

(9) Board Report 11-69: Staff Report – Report from staff including following discussion items:

- Counter Activity
- Loan activity
- Accrued leave activity
- Deferral Tracking
- Hardship activity
- Project Summary

(10) Requests for Future Agenda Items

(11) Next Meeting Date – November 15, 2011

(12) Adjournment

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