

AGENDA
BOARD OF DEFERRED COMPENSATION ADMINISTRATION
INVESTMENTS COMMITTEE
February 28, 2007
City Hall
200 N. Spring Street, Room 805
10:30 a.m.
Los Angeles, CA 90012

Investments Committee Board Members:

Richard Kraus, Chair
Joya C. De Foor
Rick Rogers

Non-Committee Board Members:

Eugene K. Canzano
Michael Carter
Bill Stein
Margaret Whelan

(1) Call to Order

(2) Public Comments

(3) Minutes – Recommendation to approve the minutes from the January 24, 2007 meeting of the Board of Deferred Compensation Administration/Investments Committee.

(4) Investment Option Menu Design – Discussion regarding modifications to the City's core investment option menu.

(5) Requests for Future Agenda Items

(6) 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.