

AGENDA
BOARD OF DEFERRED COMPENSATION ADMINISTRATION
May 20, 2008
9:00 a.m.
700 E. Temple Street, Room 350
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	

- (1) Call to Order**
- (2) Public Comments**
- (3) Minutes** – Recommendation to approve minutes of the April 15, 2008 meeting of the Board of Deferred Compensation Administration.
- (4) Investment Provider Presentation: Washington Mutual** – Presentation from Washington Mutual Bank regarding the Washington Mutual Liquid Account and Certificates of Deposit.
- (5) Board Report 08-16: RFP for Consulting Services** – Recommendation to approve draft Request for Proposal for consulting services for the Deferred Compensation Plan.
- (6) Board Report 08-17: RFP for Russell 2000/Mid-Cap Index Funds** – Recommendation to approve Investments Committee recommendation to add a Mid-Cap Index Fund to Plan core menu, and to approve draft Request for Proposals for a Russell 2000 Index Fund and Mid-Cap Index Fund.
- (7) Board Report 08-18: Self-Directed Brokerage Option** – Update on SDBO transition and recommendation to direct staff to prepare a policy discussion/review regarding permitting trading of individual stocks/bonds within Plan brokerage window.
- (8) Board Report 08-19: Budget Status Report-Quarter Ending 03/31/08** – Recommendation from staff to receive and file budget status report and approve departmental reimbursements for quarter ending 03/31/08.
- (9) Board Report 08-20: Board Elections** – Report from staff regarding upcoming elections for participant LACERS and Pensions seats on Board.
- (10) Board Report 08-21: NAGDCA Conference** – Recommendation from staff to approve funding for attendance at the 2008 conference of the National Association of Government Defined Contribution Administrators.
- (11) Board Report 08-22: Staff Report** – Report from staff including the following discussion items: staffing changes and hardship activity.
- (12) Great-West Quarterly Plan Review** – Presentation from Great-West Retirement Services regarding Plan data for quarter ending 03/31/08.
- (13) Requests for Future Agenda Items**
- (14) Next Meeting Date** – June 17, 2008
- (15) 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.