

AGENDA
BOARD OF DEFERRED COMPENSATION ADMINISTRATION
PLAN GOVERNANCE & ADMINISTRATIVE ISSUES COMMITTEE

February 28, 2007
City Hall
200 N. Spring Street, Room 805
1:30 p.m.
Los Angeles, CA 90012

Plan Governance Committee Board Members:

Eugene Canzano, Chair
Michael Carter
Bill Stein

Non-Committee Board Members:

Joya C. De Foor
Richard Kraus
Rick Rogers
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/Plan Governance & Administrative Issues Committee.

(4) Fee Reduction Proposal – Discussion regarding proposal for Deferred Compensation Plan fee reductions.

(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.