

**CITY OF LOS ANGELES
BOARD OF DEFERRED COMPENSATION ADMINISTRATION**

ADMINUTES
MEETING OF MAY 17, 2022
CONDUCTED VIA TELECONFERENCE

BOARD MEMBERS

Present:

Thomas Moutes, Chairperson
Raymond Ciranna, Vice-Chairperson
Joshua Geller, Third Provisional Chair
Dana Brown
Baldemar J. Sandoval

Not Present:

Robert Schoonover, First Provisional Chair
Neil Guglielmo, Second Provisional Chair
Linda P. Le
Jeremy Wolfson

PERSONNEL DEPARTMENT STAFF

Paul Makowski, Chief Management Analyst
Mindy Lam, Benefits Analyst
Eric Lan, Benefits Analyst

OFFICE OF THE CITY ATTORNEY

Charles Hong, Deputy City Attorney IV

1. CALL TO ORDER

Mr. Moutes called the meeting to order at 9:01 a.m.

2. PUBLIC COMMENTS

There were no public comments.

**3. BOARD REPORT 22-30: DETERMINATION REGARDING TELECONFERENCE OPTION FOR
BOARD MEETINGS PURSUANT TO ASSEMBLY BILL 361**

Board Member Comments/Questions & Responses:

There were no comments/questions from the Board.

Board Action:

A motion was made by Mr. Ciranna and seconded by Ms. Brown, that the Board adopt the attached Resolution and find, pursuant to Section 54953(e)(1)(B)-(C) of the California Government Code, as amended by Assembly Bill (AB) 361, that due to the ongoing COVID-19 State of Emergency (COVID Emergency) proclaimed by the Governor on March 4, 2020, conducting Board meetings in person without continuing to provide a teleconference and/or videoconference option for the Board members and the public, would present imminent risks to the health or safety of attendees; the motion was unanimously adopted by the Board.

4. REQUESTS FOR FUTURE AGENDA ITEMS

There were no requests for future agenda items.

5. NEXT MEETING DATE

A special meeting was noted for June 7, 2022 at 2:00 p.m. and a regular meeting was noted for June 21, 2022, at 9:00 a.m.

6. ADJOURNMENT

The meeting was adjourned at 9:03 a.m.

Minutes prepared by staff member Eric Lan.