

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

PROPOSED MINUTES
MEETING OF DECEMBER 15, 2021
CONDUCTED VIA TELECONFERENCE

BOARD MEMBERS

Present:

Thomas Moutes, Chairperson
Neil Guglielmo, Second Provisional Chair
Joshua Geller, Third Provisional Chair
Linda P. Le
Wendy G. Macy
Baldemar J. Sandoval
Jeremy Wolfson

Not Present:

Raymond Ciranna, Vice-Chairperson
Robert Schoonover, First Provisional Chair

PERSONNEL DEPARTMENT STAFF

Steven Montagna, Chief Personnel Analyst
Mindy Lam, Benefits Analyst
Eric Lan, Benefits Analyst

OFFICE OF THE CITY ATTORNEY

Charles Hong, Deputy City Attorney

1. CALL TO ORDER

Mr. Moutes called the meeting to order at 11:01 a.m.

2. PUBLIC COMMENTS

There were no public comments.

**3. BOARD REPORT 21-60: DETERMINATION REGARDING TELECONFERENCING OPTION
FOR BOARD MEETINGS PURSUANT TO ASSEMBLY BILL 361**

Board Action:

A motion was made by Mr. Guglielmo, and seconded by Ms. Le , that the Board (a) adopt the attached Resolution and determine, 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; and (b) request that staff report back every thirty (30) days

or sooner for the Board to consider the circumstances of the COVID Emergency (and/or any other applicable State or County of Los Angeles Department of Public Health (LA County DPH) order) and determine, as required by AB 361, whether the COVID Emergency (and/or any other applicable State or LA County DPH order) continues to directly impact the ability of the members to meet safely in person and/or state or local officials continue to impose or recommend measures to promote social distancing; the motion was unanimously adopted.

4. REQUESTS FOR FUTURE AGENDA ITEMS

There were no requests for future agenda items.

5. NEXT MEETING DATE

A regular meeting was noted for December 21, 2021, at 9:00 a.m.

6. ADJOURNMENT

The meeting was adjourned at 11:04 a.m.

Minutes prepared by staff member Eric Lan.