CITY OF LOS ANGELES BOARD OF DEFERRED COMPENSATION ADMINISTRATION

ADOPTED MINUTES SPECIAL MEETING OF JUNE 16, 2023 700 E. TEMPLE STREET, ROOM 350

BOARD MEMBERS Present:

Not Present:

Thomas Moutes, Chair Neil Guglielmo, Vice-Chair Robert Schoonover, First Provisional Chair Jeremy Wolfson, Second Provisional Chair Joshua Geller, Third Provisional Chair Linda P. Le Joseph Salazar Dana H. Brown

PERSONNEL DEPARTMENT STAFF

Paul Makowski, Chief Management Analyst Eric Lan, Benefits Analyst

OFFICE OF THE CITY ATTORNEY Charles Hong, Deputy City Attorney II

1. CALL TO ORDER

Mr. Moutes called the meeting to order at 9:04 a.m.

2. PUBLIC COMMENTS

There were no public comments.

3. DEFINED CONTRIBUTION (DC) PLAN MANAGER SELECTION PROCESS INTERVIEWS

Board Member Comments/Questions & Responses: Mr. Moutes stated there were no updates available for the closed session agenda item.

4. REQUESTS FOR FUTURE AGENDA ITEMS

There were no requests for future agenda items.

5. NEXT MEETING DATE

A regular meeting was noted for June 20, 2023 at 9:00 a.m.

6. ADJOURNMENT

The meeting was adjourned at 11:22 a.m.

Minutes prepared by staff member Eric Lan.