

AGENDA
BOARD OF DEFERRED COMPENSATION ADMINISTRATION

April 19, 2005

9:00 a.m.

700 E. Temple Street, Room 350

Los Angeles, CA 90012

Members:	Shelley Smith, Chairperson	Joya C. De Foor, Vice-Chairperson
	Sgt. Thomas A. Dawson, Ph. D.	Richard Kraus
	Betty J. Porter	Javier Romero
	Margaret Whelan	

- (1) **Call to Order**
- (2) **Public Comments**
- (3) **Minutes** – Recommendation to approve minutes from meeting of November 30, 2004.
- (4) **Executive Session (pursuant to Government Code Section 54956.9(a)):** - To confer with the City Attorney regarding Galvin v. City of Los Angeles, Case No. BS 093076 and Nationwide Retirement Solutions, Inc. v. City of Los Angeles, et al., Case No. BS 093525.
- (5) **Investment Provider Presentation: American Funds** – Presentation from the American Funds on Growth Fund of America and Investment Company of America.
- (6) **Report 05-10: – Deferred Compensation Plan Annual Report** - Recommendation to approve the draft 2004 Annual Report for the City of Los Angeles Deferred Compensation Plan.
- (7) **Report 05-11: Communication/Education/Enrollment Strategies** – Joint communication from staff and Great-West with respect to communication/education/enrollment strategies for 2005 (including distribution of Great-West fourth quarter 2004 report.)
- (8) **Report 05-12: RFP for Actively-Managed Bond/Mid-Cap Funds** – Recommendation from staff to approve proposed RFP for core actively-managed Bond and core Mid-Cap Fund.
- (9) **Report 05-13: NAGDCA Conference** – Recommendation from staff to approve the necessary funding for available Board members and staff to attend the 2005 NAGDCA Conference.
- (10) **Report 05-14: Task Force Development** – Communication from staff regarding progress on development of Administrative and Plan Governance Task Forces.
- (11) **Report 05-15: Staff Administrative Report** – Recommendation to receive and file various statistical and other information items concerning the Deferred Compensation Plan.
- (12) **Hardships**
Recommended Approvals
 - Case No. 05-08
 - Case No. 05-09
 - Case No. 05-10
- (13) **Next meeting date:** May 17, 2005
- (14) **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.