

# AGENDA – REGULAR MEETING

## BOARD OF DEFERRED COMPENSATION ADMINISTRATION

**August 19, 2014**

9:00 a.m. – 12:00 p.m.

700 E. Temple Street, Room 350

Los Angeles, CA 90012

Members

Eugene K. Canzano, Chairperson  
John R. Mumma, Vice-Chairperson  
Cliff Cannon, First Provisional Chair  
Tom Moutes, Second Provisional Chair  
Michael Amerian, Third Provisional Chair  
Ray Ciranna  
Mary Higgins  
David Luther  
Robert Schoonover

### INTRODUCTORY

- (1) **Call to Order**
- (2) **Public Comments**
- (3) **Minutes** - Recommendation to approve minutes of the July 15, 2014 meeting of the Board of Deferred Compensation Administration.

### ADMINISTRATIVE ITEMS

- (4) **Great-West Quarterly Report** – Quarterly review of Deferred Compensation Plan participant activity and statistics for quarter ending June 30, 2014.
- (5) **Board Report 14-33: FDIC-Insured Savings Account Provider Selection** – Recommendation to (a) receive and file update regarding the search for a third provider, provider allocations, and the Responsible Banking Ordinance as these matters relate to the Deferred Compensation Plan FDIC-Insured Savings Account option; and (b) direct staff to seek extension of the contract with Bank of America for a one-year period, through September 30, 2015.
- (6) **Board Report 14-34: NAGDCA and Travel Update** – Recommendation to receive and file report regarding City travel policies and the 2014 NAGDCA Conference.
- (7) **Board Report 14-35: National Save for Retirement Week 2014** – Recommendation to approve staff's proposed Retirement Security Survey to be distributed as part of a Deferred Compensation Plan engagement/awareness campaign for National Save for Retirement Week.

#### Notes:

- (a) All written materials reviewed by the Board are made part of the record.
- (b) 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 five (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.
- (c) As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodations to ensure equal access to its programs, services and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability, your request should be received at least 72 hours in advance of the need. For more information contact Deferred Compensation Plan staff at (213) 978-1586. For updated meeting schedules, please visit [http://per.lacity.org/DeferredComp/Deferred\\_Comp\\_Main%20Page.htm](http://per.lacity.org/DeferredComp/Deferred_Comp_Main%20Page.htm).
- (d) Deferred Compensation Plan agendas and documents disseminated at the meeting are available at 200 N. Spring Street (City Hall), Room 867, as well as on the Internet at <http://lacity.org/lacity/SubMenu/ENSEarlyNotificationSystem/EarlyNotificationSystem/subscriptions/CommissionCommitteeandBoardAgendas/index.htm>.

# AGENDA – REGULAR MEETING (continued)

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Robert Schoonover

Margaret Whelan

### CONCLUDING ITEMS

#### (8) Board Report 14-36: Staff Report – Report from staff including the following discussion items:

- |                          |                     |                        |
|--------------------------|---------------------|------------------------|
| - Counter Activity       | - Loan Activity     | - Project Summary      |
| - Accrued Leave Activity | - Deferral Tracking | - Staffing             |
| - Hardship Activity      | - Roth Accounts     | - Committee Membership |

#### (9) Requests for Future Agenda Items

#### (10) Future Meeting Dates: Regular Board Meeting October 21, 2014

##### Plan Governance & Administration Committee - Meetings

August 20, 2014 – 1:00 p.m.

##### Investments Committee - Meetings

August 26, 2014 – 9:00 a.m.

August 28, 2014 – 1:00 p.m.

Sept. 29, 2014 – 9:00 a.m.

October 2, 2014 – 9:00 a.m.

October 8, 2014 – 1:00 p.m.

#### (11) Adjournment

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