

# AGENDA

## BOARD OF DEFERRED COMPENSATION ADMINISTRATION

**December 18, 2012**

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  
Sangeeta Bhatia, Third Provisional Chair  
Michael Amerian  
William Raggio  
Robert Schoonover  
Margaret M. Whelan

### INTRODUCTORY

**(1) Call to Order**

**(2) Public Comments**

**(3) Minutes** - Recommendation to approve minutes of the November 20, 2012 meeting of the Board of Deferred Compensation Administration.

### INVESTMENT ISSUES

**(4) Investment Performance Review & Investment Provider Presentations:**

#### Topics:

- Economic Review
- Investment Process
- Performance Review

#### Presenters:

- **Mercer Investment Consulting** – Quarterly Performance Review for Period Ending 09/30/12
- **Bank of America, Bank of the West, City National Bank** (providers for the Plan's Bank Deposit Savings Account option)

**(5) Board Report 12-58: Retirement Income Projection Calculator** – Recommendation to authorize staff to begin working with Great-West and its web developer to develop proposed online retirement income calculator.

#### Notes:

- All written materials reviewed by the Board are made part of the record.
- 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.
- 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).
- 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

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(continued)

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#### ADMINISTRATIVE ISSUES

- (6) Board Report 12-59: California Defined Contribution Peer Network** – Recommendation to approve funding for two staff members to attend a proposed meeting of the California Defined Contribution Peer Network in San Francisco, California, on February 14-15, 2013.

#### CONCLUDING

- (7) Board Report 12-60: 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 |

- (8) Requests for Future Agenda Items**

- (9) Next Meeting Date** – January 15, 2013

- (10) Adjournment**

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