

AGENDA – REGULAR MEETING

BOARD OF DEFERRED COMPENSATION ADMINISTRATION

June 16, 2015

9:00 a.m. – 12:00 p.m.

700 E. Temple Street, Room 350

Los Angeles, CA 90012

Members

John R. Mumma, Chairperson
Michael Amerian, Vice-Chairperson
Cliff Cannon, First Provisional Chair
Tom Moutes, Second Provisional Chair
Ray Ciranna, Third Provisional Chair
Linda P. Le
Wendy G. Macy
Robert Schoonover

INTRODUCTORY

- (1) Call to Order
- (2) Public Comments

ADMINISTRATIVE ITEMS

- (3) **Minutes** – Recommendation to approve minutes of the May 19, 2015 meeting of the Board of Deferred Compensation Administration.
- (4) **Mercer Quarterly Report: 3/31/2015** – Presentation from Mercer Investment Consulting regarding Plan investment options for the period ending 3/31/2015.
- (5) **Board Report 15-31: Plan Document Changes** – Recommendation to adopt proposed revisions to the Deferred Compensation Plan Document that will incorporate provisions for the Auto-Enrollment Program and allow in-Plan Roth conversions for active participants.
- (6) **Board Report 15-32: Election Results** – Recommendation to receive and file staff's update on the 2015 Board Elections.
- (7) **Board Report 15-33: Plan Projects & Activities Report** – Recommendation to receive and file staff's update on Plan projects and activities during May 2015.
 - Newsletter
 - Targeted Enrollment
 - Fund Change
 - Auto-Enrollment
 - Contracts
 - CAP Rate
 - Board Elections
 - Metrics
 - Projects List
 - Meeting Calendar
 - Staffing & Committee Assignments
 - Informational Items & Updates

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) 978-1629 or at perdcp@lacity.org. For updated meeting schedules, please visit 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://per.lacity.org/DeferredComp/Deferred_Comp_Agendas.htm
- (e) Subscribe: <http://lacity.org/city-government/subscribe-meeting-agendas-and-more/department-commissions-committees-boards>

AGENDA – REGULAR MEETING (continued)

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CONCLUDING ITEMS

- (8) Requests for Future Agenda Items**
- (9) Future Meeting Dates:** July 21, 2015
- (10) Adjournment**

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