

# AGENDA – REGULAR MEETING

## BOARD OF DEFERRED COMPENSATION ADMINISTRATION

**June 17, 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  
Ray Ciranna  
Mary Higgins  
Robert Schoonover  
Margaret Whelan

### INTRODUCTORY

- (1) **Call to Order**
- (2) **Public Comments**
- (3) **Minutes** - Recommendation to approve minutes of the May 20, 2014 meeting of the Board of Deferred Compensation Administration.

### ADMINISTRATIVE ITEMS

- (4) **Quarterly Investment Review: Period Ending 03/31/14** – Presentation from Mercer Investment Consulting regarding Plan investment options for the period ending 03/31/2014.
- (5) **Board Report 14-22: Pending Mutual Fund Searches Update** – Recommendation to receive and file report updating Board on pending mutual fund searches.
- (6) **Board Report 14-23: Official Results for 2014 Board Election** – Recommendation to receive and file information regarding the official election results of the Active LACERS and LAFPP Participant Representative seats on the Board of Deferred Compensation Administration.
- (7) **Board Report 14-24: Election of Third Provisional Chair** – Recommendation to conduct Board election for vacant Third Provisional Chair in accordance with the Plan's Bylaws.
- (8) **Board Report 14-25: Quarterly Budget Review and Reimbursements** – Recommendations to (a) receive and file status report on Deferred Compensation Plan budget accounts for quarter ending 12/31/2013; and (b) approve quarterly reimbursements from the Deferred Compensation Plan Reserve Fund account to the Personnel Department and City Attorney.

#### 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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- (9) **Board Report 14-26: Plan Document Review and Action Plan** – Recommendation to receive and file information regarding staff's action plan for a procedural and compliance review of the Plan Document.
- (10) **Board Report 14-27: Plan Communications Update** – Recommendation to receive and file information regarding Plan communications activity.

### CONCLUDING ITEMS

(11) **Board Report 14-28: 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 |

(12) **Requests for Future Agenda Items**

(13) **Future Meeting Dates:** Regular Meeting July 15, 2014

(14) **Adjournment**

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