

AGENDA – REGULAR MEETING

BOARD OF DEFERRED COMPENSATION ADMINISTRATION

March 17, 2015

9:00 a.m. – 12:00 p.m.

700 E. Temple Street, Room 350

Los Angeles, CA 90012

Members

John R. Mumma, Vice-Chairperson
Cliff Cannon, First Provisional Chair
Tom Moutes, Second Provisional Chair
Michael Amerian, Third Provisional Chair
Ray Ciranna
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 February 17, 2015 meeting of the Board of Deferred Compensation Administration.
- (4) **Mercer Quarterly Report: 12/31/14** – Presentation from Mercer Investment Consulting regarding Plan investment options for the period ending 12/31/2014.
- (5) **Board Report 15-17: Beneficiary Designation** – Recommendation to a) receive and file staff's report on the status of participant beneficiary designations for the Deferred Compensation Plan; and (b) approve staff's proposed beneficiary awareness communications campaign.
- (6) **Board Report 15-18: Election of Board Officer Positions** – Recommendation for Board to elect a new Chairperson and take any additional subsequent action(s) that may be required to fill its officer positions.
- (7) **Board Report 15-19: Plan Projects & Activities Report** – Recommendation to receive and file staff's update on Plan projects and activities during February 2015.
 - Fund Change
 - Beneficiary Updates
 - Auto-Enrollment
 - Procurements
 - CAP Rate
 - Plan Document
 - 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: April 21, 2015

(10) CLOSED SESSION: The Board shall recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel regarding the matter entitled *Estate of Francis Joseph Bolan* (Los Angeles Superior Court No. BP 151381). (This matter involves the distribution of account funds upon the death of the Plan participant.)

(11) Adjournment

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