

# AGENDA – REGULAR MEETING

## BOARD OF DEFERRED COMPENSATION ADMINISTRATION

**May 19, 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 April 21, 2015 meeting of the Board of Deferred Compensation Administration.
- (4) **Board Report 15-26: Deferred Compensation Plan Metrics and Plan Administrator Statistical Quarterly Review 03-31-15** – Recommendation from staff to receive, file and provide feedback on sample proposed quarterly metrics data for the City's Deferred Compensation Plan; and presentation of quarterly Plan statistics from Plan Administrator for the period ending 03-31-15.
- (5) **Board Report 15-27: Recommended Providers: Consulting Services Request for Proposal** – Recommendation from staff to (a) select Segal Consulting to provide Plan Administration consulting; Mercer Investment Consulting to provide Plan Investment consulting; and both Segal and Mercer to provide Plan Communications consulting; and (b) instruct staff to draft contracts for the selected providers and authorize the Board Chairperson to execute the contracts, subject to agreement between the City and the providers as to all applicable terms and conditions.
- (6) **Board Report 15-28: FY 15/16 Training Elections and NAGDCA Conference Update** – Recommendation to receive and file report regarding previously approved Board and staff member training opportunities for FY 15/16, and an update regarding the 2015 NAGDCA Conference.

### 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](mailto:perdcp@lacity.org). 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://per.lacity.org/DeferredComp/Deferred\\_Comp\\_Agendas.htm](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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- (7) **Board Report 15-29: Targeted Enrollment Initiative Update** – Recommendation to receive and file report updating staff's progress on implementing a Targeted Enrollment Initiative.
- (8) **Board Report 15-30: Plan Projects & Activities Report** – Recommendation to receive and file staff's update on Plan projects and activities during February 2015.
- |                                   |                  |                                |                   |
|-----------------------------------|------------------|--------------------------------|-------------------|
| -Fund Change                      | -TPA Site Visit  | -Auto-Enrollment               | -Procurements     |
| -CAP Rate                         | -Board Elections | -Projects List                 | -Meeting Calendar |
| -Staffing & Committee Assignments |                  | -Informational Items & Updates |                   |

### CONCLUDING ITEMS

- (9) **Requests for Future Agenda Items**
- (10) **Future Meeting Dates:** June 16, 2015
- (11) **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)
- (12) **Adjournment**

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