

AGENDA – REGULAR MEETING

BOARD OF DEFERRED COMPENSATION ADMINISTRATION

May 20, 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 March 18, 2014 meeting of the Board of Deferred Compensation Administration.

ADMINISTRATIVE ITEMS

- (4) **Great-West Plan Quarterly Review: Period Ending 03/31/14** – Review by Great-West Retirement Services of Plan activity and statistics for quarter ending 03/31/14.
- (5) **Board Report 14-15: 2013 Deferred Compensation Plan Annual Report** – Recommendation to approve proposed 2013 Deferred Compensation Plan Annual Report.
- (6) **Board Report 14-16: 2013 Pension Savings Plan Annual Report** - Recommendation to receive and file draft 2013 Pension Savings Plan Annual Report.
- (7) **Board Report 14-17: Contracts, Procurements and Fund Manager Searches Update** – Recommendation to receive and file report regarding pending investment manager fund manager searches and procurements, and review of Plan contracts.
- (8) **Board Report 14-18: Elections Update** – Recommendation to receive and file report regarding elections for the LACERS participant and LAFPP participant representatives on the Board of Deferred Compensation Administration.

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.
- (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 14-19: NAGDCA Board Capitol Hill Meeting** – Recommendation to receive and file information regarding March, 2014 Board meetings of the National Association of Government Defined Contribution Administrators (NAGDCA) with Federal legislators/regulators.
- (10) **Board Report 14-20: Training/Travel Elections for FY 14/15** – Recommendation to receive and file report requesting elections by Board members for travel/training events occurring in FY 14/15.

CONCLUDING ITEMS

- (11) **Board Report 14-21: 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 June 17, 2014
- (14) **Adjournment**

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