

AGENDA – SPECIAL MEETING

BOARD OF DEFERRED COMPENSATION ADMINISTRATION

November 19, 2013

8:00 a.m. – 1:00 p.m.

Los Angeles Times Building

5th Floor, LACERS Ken Spiker Boardroom

202 W. First Street

Los Angeles, CA 90012

Members

Eugene K. Canzano, Chairperson

John R. Mumma, Vice-Chairperson

Cliff Cannon, First Provisional Chair

Tom Moutes, Second Provisional Chair

Sangeeta Bhatia, Third Provisional Chair

Michael Amerian

Ray Ciranna

Robert Schoonover

Margaret Whelan

INTRODUCTORY (8:00-8:15)

- (1) 8:00 - Call to Order**
- (2) Public Comments**
- (3) Minutes** - Recommendation to approve minutes of the September 19, 2013 meeting of the Board of Deferred Compensation Administration.

STRATEGIC PLANNING REVIEW/DISCUSSION (8:15-11:30)

(4) Strategic Plan Discussion

- (a) 8:15-9:45 - Plan Overview & Metrics** – Presentation from staff and discussion with Board members regarding Strategic Plan and proposed metrics.
- (b) 9:45-10:45 – Financial Wellness Innovation** - Presentation from City of New York regarding implementation/outcomes for its Financial Wellness Program.

10:45-11:00 - Break

- (c) 11:00-11:30 – Plan Resources and Budget** – Presentation from staff and discussion with Board members regarding Plan budget, resources and assumptions used in Reserve Fund surplus projections.
- (d) 11:30-12:00 – Plan Administrator Review: Technology and Service Enhancements** – Presentation from Great-West Retirement Services and discussion with Board members regarding developing technology and service enhancements.

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 – SPECIAL MEETING (continued)

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ADMINISTRATIVE AND CONCLUDING ITEMS (12:00-1:00)

- (5) Board Report 13-36: Contract Extensions** – Recommendation to approve draft report to City Council recommending contract extensions for State Street Global Advisors and Galliard Capital Management through June 30, 2015; subject to Council approval, authorize Board Chairperson to execute the necessary contract amendments; and approve draft Request for Proposal for providers of the Deferred Compensation Plan Bank Deposit Savings Account investment option.
- (6) Hardship Application 13-01** – Recommendation to approve partial withdrawal of \$29,443 (net) in Hardship Application Case No. 13-01.
- (7) Requests for Future Agenda Items**
- (8) Future Meeting Dates:** Regular Meeting December 17, 2013
- (9) Adjournment**

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