

AGENDA

BOARD OF DEFERRED COMPENSATION ADMINISTRATION

October 16, 2012

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
Sangeeta Bhatia, Third Provisional Chair
Michael Amerian
William Raggio
Robert Schoonover
Margaret M. Whelan

INTRODUCTORY

- (1) **Call to Order**
- (2) **Public Comments**
- (3) **Minutes** - Recommendation to approve minutes of the August 21, 2012 meeting of the Board of Deferred Compensation Administration.

ADMINISTRATIVE ISSUES

- (4) **Board Report 12-48: Proposed Training Program FY 13-14** – Recommendation to (a) approve staff's proposed Training/Travel Program for Fiscal Year 13-14; and (b) authorize the scheduling of a one-day Board member training retreat for Fiscal Year 13-14.
- (5) **Board Report 12-49: Contract Status Update** – Recommendation to receive and file quarterly update on Plan contracts.
- (6) **Board Report 12-50: Communications Update** – Recommendation to receive and file quarterly update on Plan communication projects.
- (7) **Board Report 12-51: NAGDCA Conference Review & Discussion** – Recommendation for Board members and staff to discuss information and potential action items as a result of participation in the 2012 NAGDCA Conference.

CONCLUDING

- (8) **Board Report 12-52: Staff Report** – Report from staff including following discussion items:
 - Counter Activity
 - Loan activity
 - Project Summary
 - Accrued leave activity
 - Deferral Tracking
 - Staffing
 - Hardship activity
 - Roth Accounts
 - Committee Membership
- (9) **Requests for Future Agenda Items**
- (10) **Next Meeting Date** – November 20, 2012
- (11) **Adjournment**

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>.