

# AGENDA – REGULAR MEETING

## BOARD OF DEFERRED COMPENSATION ADMINISTRATION

**October 20, 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  
Thomas Moutes, Second Provisional Chair  
Raymond Ciranna, Third Provisional Chair  
Linda P. Le  
Wendy G. Macy  
Robert Schoonover  
Don Thomas

### INTRODUCTORY

- (1) Call to Order
- (2) Public Comments

### ADMINISTRATIVE ITEMS

- (3) **Minutes** – Recommendation to approve minutes of the September 15, 2015 meeting of the Board of Deferred Compensation Administration, and revised minutes of the July 21, 2015 meeting of the Board of Deferred Compensation Administration.
- (4) **Board Training: Investment Performance Analysis** – Training Presentation by Mercer Investments Consulting on investment performance analysis and concepts.
- (5) **Board Report 15-51: TPA RFP & Participant Communications** – Recommendation to (a) receive and file report/update regarding development of the Deferred Compensation Plan Request for Proposal for Third-Party-Administration; and (b) approve proposed participant survey to be issued to all Plan participants.
- (6) **Board Report 15-52: Plan Participation Goals and Metrics** - Recommendation to receive and file staff report and presentation regarding Plan participation goals and metrics.
- (7) **Board Report 15-53: NAGDCA 2015 Conference Review** – Recommendation to receive and file report regarding the 2015 Annual Conference of the National Association of Government Defined Contribution Administrators.
- (8) **Board Report 15-54: Quarterly Contracts Update** – Receive and file quarterly contracts update report.

### 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)
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# AGENDA – REGULAR MEETING (continued)

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**(9) Board Report 15-55: Plan Projects & Activities Report** – Recommendation to receive and file staff's update on Plan projects and activities during September 2015.

- Communications
- Operations
- Administration
- Staffing & Committee Assignments
- Informational Items & Updates
- Projects List
- Meeting Calendar

### **CONCLUDING ITEMS**

**(10) Requests for Future Agenda Items**

**(11) Future Meeting Dates:** November 17, 2015

**(12) Adjournment**

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