

AGENDA – REGULAR MEETING

BOARD OF DEFERRED COMPENSATION ADMINISTRATION

September 15, 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 August 18, 2015 meeting of the Board of Deferred Compensation Administration.
- (4) **Board Report 15-45: Presentation Regarding Request for Proposal for Third Party Administrator** – Recommendation to receive and file report and related presentation from staff and Segal Consulting regarding design of the Deferred Compensation Plan Request for Proposal for Third-Party-Administration.
- (5) **Plan Administrator Quarterly Report:** Presentation by Empower Retirement regarding Deferred Compensation Plan participant activity and statistics for quarter ending June 30, 2015.
- (6) **Board Report 15-46: DCP Mid-Cap Fund Pricing Issue** – Recommendation to receive and file staff's update regarding a pricing issue related to an underlying component of the DCP Mid-Cap Fund.
- (7) **Board Report 15-47: Plan Training/Travel Program for FY 2016-17** – Recommendation to approve the proposed Training Program for Fiscal Year 2016-17.
- (8) **Board Report 15-48: National Retirement Security Week 2015** – Recommendation to receive and file an update regarding the 2015 National Retirement Security Week campaign.

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. 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://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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- (9) **Board Report 15-49: Board Training Recommendation** - Recommendation to approve proposed Board training regarding investment technical analysis.
- (10) **Board Report 15-50: Plan Projects & Activities Report** – Recommendation to receive and file staff's update on Plan projects and activities during August 2015.
- Market Volatility
 - Communications
 - CAP Rate
 - Metrics
 - Staffing & Committee Assignments
 - National Retirement Security Week
 - Web Security Passcodes
 - Contracts
 - Projects List
 - DCP Mid-Cap Fund
 - Roth Conversion
 - Revenue Share
 - Meeting Calendar
 - Informational Items & Updates

CONCLUDING ITEMS

- (11) **Requests for Future Agenda Items**
- (12) **Future Meeting Dates:** October 20, 2015
- (13) **Adjournment**

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