



Board of Deferred Compensation Administration (Board)

Regular Meeting Agenda

January 15, 2019

9:00 a.m.

700 E. Temple Street, Room 350

Los Angeles, CA 90012

Board Members

John R. Mumma
Chairperson

Thomas Moutes
Vice-Chairperson

Raymond Ciranna
First Provisional Chair

Robert Schoonover
Second Provisional Chair

Wendy G. Macy
Third Provisional Chair

Joshua Geller

Hovhannes Gendjian

Neil Guglielmo

Linda P. Le

Introductory

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

Administrative Items

- (3) **Minutes** – Recommendation to approve minutes of the December 17, 2018 meeting of the Board of Deferred Compensation Administration.
- (4) **Board Training: US Retirement Benefit Design** – Training provided by Segal Consulting regarding US retirement benefits, defined contribution plans, and retirement outcomes.
- (5) **Board Report 19-01: 2019 DCP Strategic Initiatives** – Recommendation that the Board approve proposed 2019 DCP strategic initiatives including achieving core participant outcomes, conducting an annual revenue/expense review, expanding automatic enrollment participation, completing investment manager searches, conducting a financial audit, conducting a Plan Document review, conducting a Deemed IRA review, conducting an investment advisory/education services review, and developing a strategic communications plan.

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/departments-commissions-committees-boards>



CITY OF *Los Angeles*
DEFERRED COMPENSATION PLAN (DCP)

- (6) **Board Report 19-02: 2018 Board and Committee Meeting Attendance Review** – Recommendation that the Board receive and file report regarding 2018 Board and Committee meeting attendance.
- (7) **Board Report 19-03: 2018 Board Member and Staff Training Report** – Recommendation that the Board receive and file report regarding Board member and staff training for calendar year 2018.
- (8) **Board Report 19-04: Projects and Activities Report: December 2018** – Recommendation that the Board receive and file staff monthly activities report for December 2018, including updates regarding Communications; Project Updates; Board Information Requests; Completed Projects; Staffing; Committee Assignments; and Meeting Calendar.

Concluding Items

- (9) **Requests for Future Agenda Items**
- (10) **Next Regular Meeting Date: February 19, 2019**
- (11) **Adjournment**

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