



## Board of Deferred Compensation Administration (Board)

### Regular Meeting Agenda

**March 19, 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 February 19, 2019 meeting of the Board of Deferred Compensation Administration.

(4) **Plan Administrator Quarterly Review: December 31, 2018** – Presentation from Voya Financial regarding Plan participant activity and statistics for the quarter ending December 31, 2018.

(5) **Board Report 19-09: Investment Manager Search Update March 2019** – Recommendation that the Board (a) receive and file March 2019 investment manager search update; and (b) suspend investment manager presentations at Board meetings through the end of 2019.

(6) **Board Report 19-10: Staffing Costs Reimbursements Fourth Quarter 2018** – Recommendation that the Board approve reimbursements from the Reserve Fund to the Personnel Department for \$159,226.41 and City Attorney for \$30,496.54 for the

#### 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).
- (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 <https://myla457.com/board-meeting-materials>.
- (e) Subscribe: <http://lacity.org/city-government/subscribe-meeting-agendas-and-more/department-commissions-committees-boards>



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

quarter ending December 31, 2018, including prior quarter adjustments to indirect cost calculations.

- (7) **Board Report 19-11: Plan Projects and Activities Report: February 2019** – Recommendation that the Board receive and file the monthly projects and activities report for February 2019, including updates regarding Communications; Activities; 2019 DCP Strategic Initiatives Update; Board Information Requests; Completed Projects/Meeting Calendar; Staffing; and Committee Assignments.

### Concluding Items

- (8) **Requests for Future Agenda Items**
- (9) **Next Regular Meeting Date: April 16, 2019**
- (10) **Adjournment**

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