



## Board of Deferred Compensation Administration (Board)

### Regular Meeting Agenda

**July 16, 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 June 18, 2019 meeting of the Board of Deferred Compensation Administration.
- (4) **Plan Administrator Quarterly Review: March 31, 2019** – Presentation from Voya Financial regarding DCP participant activity and statistics for the quarter ending March 31, 2019.
- (5) **Board Report 19-26: Investment Manager Services RFP** – Recommendation that the Board (a) approve expanding combined institutional manager procurement and mutual fund search processes to include the Mid-Cap Value Equity, Mid-Cap Growth Equity, Small-Cap Value Equity, Small-Cap Growth Equity, International Small-Cap Equity, and International Emerging Markets Equity mandates; and (b) direct staff and the Investments Committee to work together to develop and submit a revised Core Investments Menu RFP for Board approval.
- (6) **Board Report 19-27: Board Governance and Decision-Making Authority** – Recommendation that the Board receive and file report regarding Board governance and decision-making authority.

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

- (7) **Board Report 19-28: Participant Outcome Goals** – Recommendation that the Board (a) receive and file staff’s report regarding DCP goals, metrics, and strategies related to participant retirement outcomes; and (b) adopt staff’s recommended participant outcome goals related to participation, contribution, distributions, and rollovers for fiscal year (FY) 2019-20.
- (8) **Board Report 19-29: Plan Projects and Activities Report: June 2019** – Recommendation that the Board receive and file the monthly activities report for June 2019, including Communications and Administrative Updates; 2019 DCP Strategic Initiatives Update; Staffing; Committee Assignments; and Upcoming Board Meetings.

**Concluding Items**

- (9) **Requests for Future Agenda Items**
- (10) **Next Regular Meeting Date: August 20, 2019**
- (11) **Adjournment**

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