



Board of Deferred Compensation Administration (Board)

Regular Meeting Agenda August 20, 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) **Investment Manager Presentation** – Presentation from Bank of the West regarding the Federal Deposit Insurance Corporation (FDIC) Insured Savings Account option included within the DCP investment menu.

(4) **Quarterly Investment & Economic Review: June 30, 2019** – Presentation from Mercer Consulting regarding DCP investment options for the quarter ending June 30, 2019.

(5) **Board Report 19-30: Staffing Costs Reimbursements Second Quarter 2019** – Recommendation the Board approve reimbursements from the DCP Reserve Fund to the Personnel Department for \$151,180.71 and City Attorney for \$36,342.60 for the quarter ending June 30, 2019.

(6) **Board Report 19-31: DCP Projects and Activities Report for July 2019** – Recommendation that the Board receive and file the monthly activities report for July 2019, including Communications and Administrative Updates; 2019 DCP Strategic Initiatives Update; Staffing; Committee Assignments; and Upcoming Board Meetings.

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.
- (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://LA457.com/board-meeting-materials>.
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CITY OF *Los Angeles*
DEFERRED COMPENSATION PLAN (DCP)

Concluding Items

- (7) Requests for Future Agenda Items**
- (8) Next Regular Meeting Date: September 17, 2019**
- (9) Adjournment**

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