



Board of Deferred Compensation Administration (Board)

Regular Meeting Agenda

October 15, 2019

9:00 a.m.

700 E. Temple Street, Room 350

Los Angeles, CA 90012

Introductory

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

Administrative Items

- (3) **Minutes** – Recommendation to approve the minutes of the July 16, 2019, and August 20, 2019, Board meetings.
- (4) **Plan Administrator Quarterly Review: June 30, 2019** – Presentation from Voya Financial regarding DCP participant activity and statistics for the quarter ending June 30, 2019.
- (5) **Board Report 19-32: TPA Service Provider Contract** – Recommendation that the Board direct staff to fully assess potential considerations for a contract extension with Voya including a review of service, fee, and performance guarantee contract provisions, and report back to the Board at its December 2019 meeting.
- (6) **Board Report 19-33: Fiscal Year (FY) 2020-21 Training & Travel Program** – Recommendation that the Board approve the proposed FY 2020-21 Training & Travel Program.

Board of Deferred Compensation Administration

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

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>.
- (e) Subscribe: <http://lacity.org/city-government/subscribe-meeting-agendas-and-more/departments-commissions-committees-boards>



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

- (7) **Board Report 19-34: Projects and Activities Report: August through September 2019 –** Recommendation that (a) the Board receive and file the monthly activities report for August and September 2019; (b) approve the reimbursement of NAGDCA Conference travel costs for Personnel Department Assistant General Manager Paula Dayes; and (c) direct the Plan Governance & Administrative Issues Committee review the Travel Policy to address reimbursement of training/travel costs for City staff members who support the DCP.

Concluding Items

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

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>.
- (e) Subscribe: <http://lacity.org/city-government/subscribe-meeting-agendas-and-more/departments-commissions-committees-boards>