



BOARD OF DEFERRED COMPENSATION ADMINISTRATION

Regular Meeting Agenda

October 16, 2018

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 September 18, 2018 meeting of the Board of Deferred Compensation Administration.
- (4) **Board Training: U.S. Retirement Benefit Design** - Segal Consulting to conduct training regarding Section 457 plans, variation in plan designs within state and local governments, and retirement outcomes of defined contribution plans.
- (5) **Plan Administrator Quarterly Review: June 30, 2018** – Presentation from Voya Financial regarding Plan participant activity and statistics for the quarter ending June 30, 2018.
- (6) **Board Report 18-44: 2018-2019 Investment Manager Searches** – Recommendation that the Board (1) approve Investments Committee recommendations for 2018-2019 Deferred Compensation Plan investment manager searches with respect to (a) type of search process (mutual fund and/or institutional manager procurement) to be applied to each investment mandate and (b) the evaluation criteria for each mandate; and (2) direct staff to return to the Board with a proposed Request for Proposal (RFP) for institutional managers for mandates approved by the Board.
- (7) **Board Report 18-45: Web Resource Center/Social Media Update** – Recommendation that the Board (a) receive and file activity update regarding the Deferred Compensation Plan web resource center and social media page and (b) approve new videos for posting.

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

- (8) **Board Report 18-46: Plan Projects and Activities Report: September 2018** – Recommendation that the Board receive and file staff monthly activity report for September 2018, including updates regarding Communications; Project Updates; Completed Projects/Meeting Calendar; Staffing; and Committee Assignments.

CONCLUDING ITEMS

- (9) **Requests for Future Agenda Items**
- (10) **Next Regular Meeting Date: November 20, 2018**
- (11) **Adjournment**

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