

AGENDA

BOARD OF DEFERRED COMPENSATION ADMINISTRATION

PLAN GOVERNANCE & ADMINISTRATIVE ISSUES COMMITTEE

July 3, 2012

1:00 p.m. - 2:30 p.m.

City Hall

200 N. Spring Street, Room 805

Los Angeles, CA 90012

Plan Governance Committee Members

Eugene Canzano, Chair

Clifford Cannon

John Mumma

Margaret M. Whelan

Non-Committee Board Members:

Michael Amerian

Sangeeta Bhatia

Tom Moutes

William Raggio

Robert Schoonover

(1) Call to Order

(2) Public Comments

(3) Plan Governance Committee Report 12-01: Proposal to Fund Senior Management Analyst I Position – Recommendations for Committee to recommend that the Board of Deferred Compensation Administration approve funding a new Senior Management Analyst I position as part of Personnel Department staffing for the City's Deferred Compensation Plan.

(4) Plan Governance Committee Report 12-02: Training, Education and Travel Policy – Refine staff's draft training and education policy and recommend its adoption to the Board of Deferred Compensation Administration.

(5) Requests for Future Agenda Items

(6) 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) 978-1586. 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 , Room 867, and on the Internet at <http://lacity.org/lacity/SubMenu/ENSEarlyNotificationSystem/EarlyNotificationSystem/subscriptions/CommissionCommitteeandBoardAgendas/index.htm>.