



## Board of Deferred Compensation Administration (Board)

### Special Meeting Agenda May 7, 2021

12:00 noon to 12:45 p.m.

This meeting is conducted via teleconference only. To participate telephonically, please call (669) 900-6833, enter access code 834 9501 8468#, and then press # again. All participants are reminded to mute their lines when not speaking by pressing \*6.

#### Introductory

**(1) Call to Order**

Members of the Board will be attending the meeting by teleconference pursuant to Government Code Section 54953(b) and the Executive Orders of the Governor of California.

**(2) Public Comments**

#### Administrative Items

- (3) Board Report 21-25: 2021 Board of Deferred Compensation Administration Election for Retiree Representative Board Seat – Extension of Election Date** – Recommendation that the Board approve: (a) the proposed changes to the Board Election Policies and Procedures which provide the Board the ability to amend the election schedule due to administrative issues that may impact the conduct of an election (**Attachment A**); and assuming adoption of the proposed changes (b) approve extending the Election Date of the 2021 Board election for the Retiree Representative Board Seat from May 13<sup>th</sup> to May 27<sup>th</sup> due to certain administrative issues that impacted the number of ballots mailed.

Board of Deferred Compensation Administration	
<b>Thomas Moutes</b>	<i>Chairperson</i>
<b>Raymond Ciranna</b>	<i>Vice-Chairperson</i>
<b>Robert Schoonover</b>	<i>First Provisional Chair</i>
<b>Neil Guglielmo</b>	<i>Second Provisional Chair</i>
<b>Joshua Geller</b>	<i>Third Provisional Chair</i>
<b>Linda P. Le</b>	
<b>Wendy G. Macy</b>	
<b>Baldemar J. Sandoval</b>	
<b>WPERP Representative</b>	<i>Vacant</i>

**Important Message to the Public –**  
Members of the public desiring to speak on an agenda item should inform the Board Chair upon the Chair’s request for public comment. Upon recognition by the Chair, speakers should identify themselves and limit comments to the specific agenda item.

**Notice to Paid Representatives**

If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code §§ 48.01 et seq. More information is available at [ethics.lacity.org/lobbying](https://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto:ethics.commission@lacity.org).

**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 two (2) 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://LA457.com/board-meeting-materials>. Subscribe: <https://lacity.org/city-government/subscribe-meeting-agendas-and-more/departments-commissions-committees-boards>
- (e) Please note that telephone usage charges and fees from your service provider may apply.



CITY OF *Los Angeles*  
DEFERRED COMPENSATION PLAN

## Concluding Items

### (4) Requests for Future Agenda Items

### (5) Next Meeting Date: May 18, 2021

### (6) Adjournment

#### **Notice to Paid Representatives**

If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code §§ 48.01 et seq. More information is available at [ethics.lacity.org/lobbying](https://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto:ethics.commission@lacity.org).

#### 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 two (2) 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://LA457.com/board-meeting-materials>. Subscribe: <http://lacity.org/city-government/subscribe-meeting-agendas-and-more/departments-commissions-committees-boards>
- (e) Please note that telephone usage charges and fees from your service provider may apply.