

AGENDA – SPECIAL MEETING

BOARD OF DEFERRED COMPENSATION ADMINISTRATION

September 5, 2014

1:00 p.m. – 2:00 p.m.
700 E. Temple Street, Room 350
Los Angeles, CA 90012

Members

*Eugene K. Canzano, Chairperson
John R. Mumma, Vice-Chairperson
Cliff Cannon, First Provisional Chair
Tom Moutes, Second Provisional Chair
Michael Amerian, Third Provisional Chair
Ray Ciranna
Mary Higgins
David Luther
Robert Schoonover*

INTRODUCTORY

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

ADMINISTRATIVE ITEMS

- (3) **Board Report 14-37: FDIC-Insured Savings Account Provider Selection** – Recommendation to a) approve staff's recommendation to adopt a revised allocation of assets for the Deferred Compensation Plan FDIC-Insured Savings Account option beginning October 1, 2014, allocating an equal portion to Bank of the West and to East West Bank; and b) receive and file additional information regarding the FDIC-Insured Savings Account option.
- (4) **Board Report 14-38: National Save for Retirement Week 2014** – Recommendation to approve staff's proposed correspondence to come from the Office of the Mayor to Deferred Compensation Plan participants regarding the promotional campaign for National Save for Retirement Week.
- (5) **Requests for Future Agenda Items**
- (6) **Future Meeting Dates:** Regular Board Meeting October 21, 2014

Investments Committee - Meetings

Sept. 29, 2014 – 9:00 a.m.

October 2, 2014 – 9:00 a.m.

October 8, 2014 – 1:00 p.m.

- (7) **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 (City Hall), Room 867, as well as on the Internet at <http://lacity.org/lacity/SubMenu/ENSEarlyNotificationSystem/EarlyNotificationSystem/subscriptions/CommissionCommitteandBoardAgendas/index.htm>.