

# Deferred Compensation Plan BOARD REPORT 11-05

Date: January 3, 2011  
 To: Board of Deferred Compensation Administration  
 From: Staff  
 Subject: Board and Committee Meetings Attendance Review

*Board of Deferred  
 Compensation Administration*  
 Eugene K. Canzano, Chairperson  
 Richard Kraus, Vice-Chairperson  
 Sangeeta Bhatia  
 Cliff Cannon  
 Tom Moutes  
 John R. Mumma  
 Michael Perez  
 Robert Schoonover  
 Maggie Whelan

**Recommendation:**

That the Board of Deferred Compensation Administration receive and file information regarding 2010 Board and Committee meetings attendance review.

**Discussion:**

At the December 21, 2010 meeting of the Board of Deferred Compensation Administration, the Board requested staff to report the attendance of all Board members and Committee members from the 2010 Deferred Compensation meetings. During 2010 there were ten regular scheduled Board meetings. The following are staff's findings for all 2010 Deferred Compensation meetings:

**Board of Deferred Compensation Administration meetings –**

	2/16/10	3/16/10	4/20/10	5/18/10	6/15/10	7/20/10	8/17/10	9/21/10	10/19/10	12/21/10	% of meetings attended
Eugene Canzano, Chair	X	X	X	X	X	X	X	X	X	X	100%
Richard Kraus, Vice-Chair	X	X	X	X	X	X	X	X	X	X	100%
Cliff Cannon, Second Provisional Chair	X	X	X	X	X	X	X	X	X		90%
Sangeeta Bhatia	X	X	X	X			X	X			60%
Sally Choi, First Provisional Chair (resigned 10/15/10) Tom Moutes (joined 10/16/10)	X			X	X		X		X		50%
Michael Perez	X		X	X	X	X	X				60%

John Mumma, Third Provisional Chair	X		X	X	X	X	X	X	X	X	90%
Maggie Whelan	X	X	X	X	X		X		X	X	80%
Bob Schoonover (joined 10/1/10)									X	X	100%

**Plan Governance & Administrative Issues Committee meetings –**

	8/19/10	9/30/10	11/9/10	% of meetings attended
Eugene Canzano, Chair	X	X	X	100%
Sangeeta Bhatia				0%
Cliff Cannon	X	X	X	100%
John Mumma	X	X	X	100%
Maggie Whelan		X	X	67%

**Investments Committee meetings –**

	11/1/10	% of meetings attended
Richard Kraus, Chair	X	100%
Sangeeta Bhatia	X	100%
John Mumma	X	100%
Michael Perez		0%

Submitted by: \_\_\_\_\_  
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Steven Montagna

Approved by: \_\_\_\_\_  
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