

Deferred Compensation Plan BOARD REPORT 11-07

Date: January 4, 2011
To: Board of Deferred Compensation Administration
From: Staff
Subject: Regular Meeting Time & Location

*Board of Deferred Compensation
Administration
Eugene, 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 adopt the attached resolution indicating that regular meetings of the Board are held on the third Tuesday of each month at 9:00 a.m. and are located at 700 E. Temple Street, Room 350 Los Angeles, CA 90012.

Discussion:

Staff has been informed by Assistant City Attorney Curtis Kidder that the Ralph M. Brown Act requires that the Board establish the time and location of its regular meetings through its bylaws or by adopting a formal resolution. The Plan Governance and Administrative Issues Committee has amended the draft Bylaws/Governance Policies with a provision stating the regular meeting time and location of Board meetings. However, until the Bylaws are adopted, the City Attorney recommends that the Board adopt the attached resolution which it has drafted indicating that regular meetings of the Board are held on the third Tuesday of each month at 9:00 a.m. and are located at 700 E. Temple Street, Room 350 Los Angeles, CA 90012. Board meetings that are held at a different time or location will be considered "special."

Submitted by: _____
Ashley Stracke

Reviewed by: _____
Natasha Gameroz

Approved by: _____
Steven Montagna

Approved by: _____
Alejandrina Basquez