

# DEFERRED COMPENSATION PLAN BOARD REPORT 13-07

Date: January 2, 2013  
To: Board of Deferred Compensation Administration  
From: Staff  
Subject: Board and Committee Meetings Attendance Review

*Board of Deferred  
Compensation Administration*  
Eugene K. Canzano, Chairperson  
John R. Mumma, Vice-Chairperson  
Michael Amerian  
Sangeeta Bhatia  
Cliff Cannon  
Tom Moutes  
William Raggio  
Robert Schoonover  
Margaret Whelan

## Recommendation:

That the Board of Deferred Compensation Administration receive and file information regarding 2012 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 Deferred Compensation meetings on an annual basis. During 2012 there were twelve regular scheduled Board meetings. The following are staff's findings for all 2012 Deferred Compensation meetings:

## **Board of Deferred Compensation Administration 2012 meetings –**

<b>2012 Attendance Rate</b>	
<b>Eugene Canzano, Chair</b>	92%
<b>John Mumma, Vice-Chair</b>	100%
<b>Cliff Cannon, First Provisional Chair</b>	83%
<b>Tom Moutes, Second Provisional Chair</b>	58%
<b>Sangeeta Bhatia, Third Provisional Chair</b>	75%
<b>Michael Amerian</b>	75%
<b>William Raggio (joined 5/6/12)</b>	63% (% based on 8 meetings)
<b>Robert Schoonover</b>	75%
<b>Margaret Whelan</b>	75%
<b>Michael A. Perez (retired 5/5/12)</b>	75% (% based on 4 meetings)

The detailed information in regards to attendance of each of the twelve regular scheduled Board meetings has been included in Attachment I.

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

	<b>7/3/2012</b>	<b>% of meetings attended</b>
<b>Eugene Canzano, Chair</b>	X	100%
<b>Cliff Cannon</b>	X	100%
<b>John Mumma</b>	X	100%
<b>Margaret Whelan</b>	X	100%

**Investments Committee meetings** - There were no scheduled Investment Committee meetings in 2012.

Submitted by: \_\_\_\_\_  
Natasha Gameroz

Reviewed by: \_\_\_\_\_  
Steven Montagna

Approved by: \_\_\_\_\_  
Alejandrina Basquez

