

Deferred Compensation Plan BOARD REPORT 14-01

Date: January 21, 2014
To: Board of Deferred Compensation Administration
From: Staff
Subject: Election of Officers

*Board of Deferred
Compensation Administration
Eugene K. Canzano, Chairperson
John R. Mumma, Vice-Chairperson
Cliff Cannon, First Provisional Chair
Tom Moutes, Second Provisional Chair
Sangeeta Bhatia, Third Provisional Chair
Michael Amerian
Ray Ciranna
Robert Schoonover
Margaret Whelan*

Recommendation:

That the Board of Deferred Compensation Administration conduct its Election of Officers for the period of January 2014 through December 2015.

Discussion:

Per the City Administrative Code, Division 4, Chapter 14, the Board is required to elect a Chairperson and Vice-Chairperson at the Board's first meeting in January of every even numbered year. The Board's bylaws further stipulate that the Board will also determine its First, Second and Third Provisional Chairs at this meeting.

The current list of officers, including the Provisional Chairs, is indicated as follows:

Chairperson	Eugene K. Canzano
Vice-Chairperson	John R. Mumma
First Provisional Chair	Cliff Cannon
Second Provisional Chair	Tom Moutes
Third Provisional Chair	Sangeeta Bhatia

Submitted by: _____
Esther Chang

Reviewed by: _____
Steven Montagna

Approved by: _____
Alejandrina Basquez