

Deferred Compensation Plan BOARD REPORT 14-05

Date: January 21, 2014
 To: Board of Deferred Compensation Administration
 From: Staff
 Subject: 2013 Meetings Attendance Review

*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 receive and file information regarding 2013 Board and Committee meetings attendance.

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 2013, there were a total of nine Board meetings, with eight regular meetings and one special meeting in November 2013.

**Board of Deferred Compensation Administration
 2013 Regular & Special Meeting Attendance**

2013 Attendance Rate	
Eugene K. Canzano, Chair	89%
John R. Mumma, Vice-Chair	78%
Cliff Cannon, First Provisional Chair	78%
Tom Moutes, Second Provisional Chair	89%
Sangeeta Bhatia, Third Provisional Chair	78%
Michael Amerian	22%
Ray Ciranna	83% <i>(% based on 6 meetings)</i>
Robert Schoonover	44%
Margaret Whelan	67%
William Raggio	25% <i>(% based on 4 meetings)</i>

Detailed attendance of the nine Board meetings has been included in Attachment I.

Additionally, the Board convened one meeting of the Investments Committee. Attendance is indicated below:

**BDCA Investments Committee
2013 Meeting Attendance**

	Sep. 30, 2013
John R. Mumma, Chair	X
Sangeeta Bhatia	
Eugene K. Canzano	X
Tom Moutes	X

There were no meetings convened for the Plan Governance & Administrative Issues Committee in 2013.

Submitted by: _____
Esther Chang

Reviewed by: _____
Steven Montagna

Approved by: _____
Alejandrina Basquez

**Board of Deferred Compensation Administration
2013 Regular and Special Meeting Attendance**

	2/19/14	3/19/14	4/16/14	6/18/14	7/16/14	8/20/14	9/17/14	11/19/14	12/17/14
Eugene Canzano, Chair	X	X	X		X	X	X	X	X
John Mumma, Vice-Chair		X	X		X	X	X	X	X
Cliff Cannon, First Provisional Chair	X		X	X		X	X	X	X
Tom Moutes, Second Provisional Chair		X	X	X	X	X	X	X	X
Sangeeta Bhatia, Third Provisional Chair	X	X	X	X	X	X	X		
Michael Amerian				X					X
Ray Ciranna (from June 18 meeting on)	-	-	-	X	X	X	X	X	
Robert Schoonover	X					X	X		X
Margaret Whelan	X	X	X	X	X		X		
William Raggio (through April 16 meeting)		X			-	-	-	-	-