

Deferred Compensation Plan BOARD REPORT 15-05

Date: January 14, 2015
 To: Board of Deferred Compensation Administration
 From: Staff
 Subject: 2014 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
 Michael Amerian, Third Provisional Chair
 Ray Ciranna
 Linda Le
 Wendy G. Macy
 Robert Schoonover

Recommendation:

That the Board of Deferred Compensation Administration receive and file information regarding 2014 Board and Committee meeting 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 2014, there were a total of twelve Board meetings, with ten regular meetings and two special meetings in September and October of 2014.

Board of Deferred Compensation Administration 2014 Regular & Special Meeting Attendance

2014 Board Meeting Attendance Rate	
Eugene K. Canzano, Chair <i>DWP Participant Representative</i>	83%
John R. Mumma, Vice-Chair <i>LAFPP Participant Representative</i>	92%
Cliff Cannon, First Provisional Chair <i>Retired Participant Representative</i>	92%
Tom Moutes, Second Provisional Chair <i>LACERS General Manager</i>	67%
Michael Amerian, Third Provisional Chair <i>LACERS Participant Representative</i>	83%
Ray Ciranna <i>LAFPP General Manager</i>	83%
Sangeeta Bhatia, Mary Higgins <i>DWP Retirement Plan Manager</i>	67%
Margaret Whelan, David Luther, Wendy G. Macy <i>Personnel Department General Manager</i>	92%
Robert Schoonover <i>Organized Labor Representative</i>	58%

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

The Board convened six meetings of the Investments Committee. Attendance is indicated below:

**BDCA Investments Committee
2014 Meeting Attendance**

	08/28/14	09/29/14	10/02/14	10/22/14	10/30/14	12/05/14
Eugene K. Canzano, Chair	X	X	X	X	X	X
Michael Amerian		X	X	X	X	X
Mary Higgins	X	X	X			
Tom Moutes	X	X	X	X		X

Additionally, the Board convened one meeting of the Plan Governance & Administrative Issues Committee. Attendance is indicated below:

**BDCA Plan Governance & Administrative Issues Committee
2014 Meeting Attendance**

	08/20/14
John R. Mumma, Chair	X
Clifford Cannon	X
Eugene K. Canzano	X

Submitted by: _____
Matthew Vong

Reviewed by: _____
Esther Chang

Approved by: _____
Steven Montagna

Board of Deferred Compensation Administration
2014 Regular and Special Meeting Attendance
(Does not include Committee Meetings)

	1/21/14	2/18/14	3/18/14	5/20/14	6/17/14	7/15/14	8/19/14	9/5/14	10/2/14	10/21/14	11/18/14	12/16/14	Rate
Eugene K. Canzano, Chair <i>DWP Participant Representative</i>	x	x	x	x	x		x		x	x	x	x	83%
John R. Mumma, Vice-Chair <i>LAFPP Participant Representative</i>	x	x	x	x	x	x	x	x		x	x	x	92%
Cliff Cannon, First Provisional Chair <i>Retired Participant Representative</i>	x	x	x	x	x	x	x	x		x	x	x	92%
Tom Moutes, Second Provisional Chair <i>LACERS General Manager</i>	x			x		x	x	x	x	x		x	67%
Michael Amerian, Third Provisional Chair <i>LACERS Participant Representative</i>		x	x		x	x	x	x	x	x	x	x	83%
Ray Ciranna <i>LAFPP General Manager</i>	x		x	x	x	x	x	x		x	x	x	83%
Sangeeta Bhatia, Mary Higgins <i>DWP Retirement Plan Manager</i>	x	x		x		x			x	x	x	x	67%
Margaret Whelan, David Luther, Wendy G. Macy <i>Personnel Department General Manager</i>	x		x	x	x	x	x	x	x	x	x	x	92%
Robert Schoonover <i>Organized Labor Representative</i>		x			x	x	x	x		x		x	58%