



Board Report 19-02

Date: January 15, 2019
 To: Board of Deferred Compensation Administration (Board)
 From: Staff
 Subject: 2018 Board and Committee Meeting Attendance Review

Board Members

John R. Mumma
Chairperson
Thomas Moutes
Vice-Chairperson
Raymond Ciranna
First Provisional Chair
Robert Schoonover
Second Provisional Chair
Wendy G. Macy
Third Provisional Chair
Joshua Geller
Hovhannes Gendjian
Neil Guglielmo
Linda P. Le

Recommendation:

That the Board receive and file report regarding 2018 Board and Committee meeting attendance.

Discussion:

At its December 21, 2018 meeting, the Board requested that staff report annually on the attendance of all Board members at Board and Committee meetings. During 2018, a total of 11 Board meetings were held. In addition, the Plan Governance & Administrative Issues Committee and the Investments Committee each had one meeting in 2018.

A. 2018 Board Meeting Attendance

	Time Served on Board	Number Meetings Attended	Percent Meetings Attended
Department of Water and Power Participant Representative			
Gendjian, Hovhannes	July - December 2018	6 of 6	100%
Thomas, Don	January - June 2018	2 of 5	40%
Department of Water and Power Retirement Plan Manager			
Le, Linda P.	January - December 2018	4 of 11	36%
Los Angeles City Employees' Retirement System General Manager			
Guglielmo, Neil	March - December 2018	8 of 10	80%
Payne, Lita	January 2018	1 of 1	100%
Los Angeles City Employees' Retirement System Participant Representative			
Amerian, Michael	January - April 2018	1 of 2	50%
Geller, Joshua	July - December 2018	6 of 6	100%
Los Angeles Fire and Police Pensions General Manager			
Ciranna, Raymond	January - December 2018	9 of 11	82%
Los Angeles Fire and Police Pensions Participant Representative			
Mumma, John R.	January - December 2018	8 of 11	73%
Organized Labor Representative			
Schoonover, Robert	January - December 2018	7 of 11	64%
Personnel Department General Manager			
Macy, Wendy G.	January - December 2018	11 of 11	100%
Retired Participant Representative			
Cannon, Cliff	January - June 2018	4 of 5	80%
Moutes, Thomas	July - December 2018	4 of 6	67%

B. 2018 Board Meeting Attendance by Month

	Jan. 16	Mar. 20	Apr. 17	May 15	June 19	July 17	Aug. 21	Sept. 18	Oct. 16	Nov. 20	Dec. 18
Amerian, Michael		X									
Cannon, Cliff	X		X	X	X						
Ciranna, Raymond		X	X	X	X	X	X	X	X		X
Geller, Joshua						X	X	X	X	X	X
Gendjian, Hovhannes						X	X	X	X	X	X
Guglielmo, Neil		X	X		X	X	X	X		X	X
Le, Linda P.	X			X			X		X		
Macy, Wendy G.	X	X	X	X	X	X	X	X	X	X	X
Moutes, Thomas							X	X	X	X	
Mumma, John R.	X	X		X	X	X	X	X			X
Payne, Lita	X										
Schoonover, Robert		X	X		X	X		X	X	X	
Thomas, Don	X		X								

C. Committee Meeting Attendance 2018

Plan Governance & Administrative Issues Committee – Feb. 1			Investments Committee – Sept. 17		
	Attendance			Attendance	
Amerian, Michael	X	1 of 1	Ciranna, Raymond	X	1 of 1
Cannon, Cliff	X	1 of 1	Gendjian, Hovhannes	X	1 of 1
Le, Linda P.		0 of 1	Guglielmo, Neil		0 of 1
Mumma, John R.	X	1 of 1	Moutes, Thomas	X	1 of 1

Submitted by:



 Kevin Hirose

Approved by:



 Steven Montagna