



Board Report 20-08

Date: February 18, 2020

To: Board of Deferred Compensation Administration

From: Staff

Subject: Deferred Compensation Plan Board Elections: Active LACERS Representative/Active LAFPP Representative

Board of Deferred Compensation Administration
John R. Mumma <i>Chairperson</i>
Thomas Moutes <i>Vice-Chairperson</i>
Raymond Ciranna <i>First Provisional Chair</i>
Robert Schoonover <i>Second Provisional Chair</i>
Wendy G. Macy <i>Third Provisional Chair</i>
Joshua Geller
Hovhannes Gendjian
Linda P. Le
Lita Payne

Recommendation:

That the Board of Deferred Compensation Administration (Board) receive and file information regarding 2020 Board elections for the active LACERS Representative and the active LAFPP Representative.

Discussion:

Per City of Los Angeles Administrative Code Section 4.1407, Board members include directly elected participant representatives from the Los Angeles City Employees' Retirement System (LACERS), Los Angeles Fire and Police Pensions (LAFPP), Department of Water and Power (DWP), and retired employee participants. The table below details the incumbent representatives and their Board terms:


Board Position	Incumbent	Term
LACERS Representative	Joshua Geller	June 29, 2018 – June 30, 2020*
LAFPP Representative	John Mumma	July 1, 2017 – June 30, 2020
DWP Representative	Hovhannes Gendjian	July 1, 2018 – June 30, 2021
Retiree Representative	Thomas Moutes	July 1, 2018 – June 30, 2021

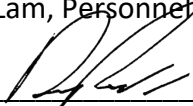
*Mr. Geller assumed his position through a special election that occurred after the LACERS Representative position was vacated by Michael Amerian midway through his term.


The terms for both the active LACERS Representative and the active LAFPP Representative expire June 30, 2020. The election to fill these positions will be held on May 15, 2020, with new terms beginning July 1, 2020, and ending on June 30, 2023. Key dates for this election are:

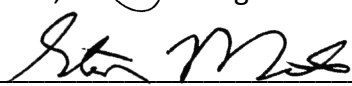
Early March 2020	Active LACERS participants and LAFPP participants will be advised via general mailing of the election and their eligibility to run for the seats
March 20, 2020	Nominating petitions will be made available at the DCP City Hall office to eligible participants who choose to run
April 3, 2020	Deadline for submission of signed petitions from participants interested in running for the position
April 27, 2020	Ballots will be mailed
May 15, 2020	Election Day; all ballots must be received by this date

The Office of the City Clerk (City Clerk) administers this election on behalf of the Board. Personnel staff works closely with the City Clerk on coordinating the election process, including establishing timelines and drafting and disseminating communications. Staff will continue to update the Board as the election process progresses.

Submitted by: 
Mindy Lam, Personnel Analyst

Reviewed by: 
Daniel Powell, Senior Personnel Analyst I

Reviewed by: 
Jenny M. Yau, Senior Management Analyst II

Approved by: 
Steven Montagna, Chief Personnel Analyst