



CITY OF *Los Angeles*  
DEFERRED COMPENSATION PLAN

## Board Report 20-10

Date: February 18, 2020

To: Board of Deferred Compensation Administration

From: Staff

Subject: 2019 Board and Committee Meeting Attendance Review

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

### Recommendation:

That the Board of Deferred Compensation Administration (Board) receive and file report regarding 2019 Board and Committee meeting attendance.

### Discussion:

Staff reports annually on the attendance of all Board members at Board and Committee meetings. A total of ten Board meetings were held in calendar year 2019. In addition, the Plan Governance & Administrative Issues Committee and Participant Engagement Committee held two meetings each. The Investments Committee held one meeting. A summary of Board and Committee meeting attendance is provided in the charts below. A Board member’s attendance is only reviewed for time periods during which he or she served on the particular Board or Committee.

### A. 2019 Board Meeting Attendance

	Time Served on Board	Number of Meetings Attended	Percent of Meetings Attended
<b>Department of Water and Power Participant Representative</b>			
Gendjian, Hovhannes	January – December 2019	8 of 10	80%
<b>Department of Water and Power Retirement Plan Manager</b>			
Le, Linda P.	January – December 2019	1 of 10	10%
<b>Los Angeles City Employees’ Retirement System General Manager</b>			
Guglielmo, Neil	January – November 2019	5 of 9	56%
Payne, Lita	December 2019	0 of 1	0%
<b>Los Angeles City Employees’ Retirement System Participant Representative</b>			
Geller, Joshua	January – December 2019	9 of 10	90%
<b>Los Angeles Fire and Police Pensions General Manager</b>			
Ciranna, Raymond	January – December 2019	10 of 10	100%
<b>Los Angeles Fire and Police Pensions Participant Representative</b>			
Mumma, John R.	January – December 2019	10 of 10	100%
<b>Organized Labor Representative</b>			
Schoonover, Robert	January – December 2019	7 of 10	70%
<b>Personnel Department General Manager</b>			
Macy, Wendy G.	January – December 2019	10 of 10	100%
<b>Retired Participant Representative</b>			
Moutes, Thomas	January – December 2019	9 of 10	90%

**B. 2019 Board Meeting Attendance by Month**

	January 15 <sup>th</sup>	February 19 <sup>th</sup>	March 19 <sup>th</sup>	April 16 <sup>th</sup>	May 21 <sup>st</sup>	June 18 <sup>th</sup>	July 16 <sup>th</sup>	August 20 <sup>th</sup>	October 15 <sup>th</sup>	December 10 <sup>th</sup>
Ciranna, Raymond	X	X	X	X	X	X	X	X	X	X
Geller, Joshua	X	X		X	X	X	X	X	X	X
Gendjian, Hovhannes	X	X	X	X	X		X	X	X	
Guglielmo, Neil	X			X	X			X	X	N/A
Le, Linda P.		X								
Macy, Wendy G.	X	X	X	X	X	X	X	X	X	X
Moutes, Thomas	X	X	X	X	X	X	X		X	X
Mumma, John R.	X	X	X	X	X	X	X	X	X	X
Payne, Lita	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	
Schoonover, Robert	X	X	X	X	X	X	X			

**C. Committee Meeting Attendance 2019**

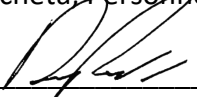
Plan Governance & Administrative Issues Committee		
Attendance		
	February 19 <sup>th</sup>	November 26 <sup>th</sup>
Mumma, John R.	X	X
Moutes, Thomas	X	*
Macy, Wendy G.	X	X
Geller, Joshua	X	X


\*This meeting was originally scheduled for November 19, 2019, however the meeting was cancelled due to a lack of quorum. Mr. Moutes was the only Committee member in attendance and the meeting was subsequently rescheduled for a date he was unavailable.

Investments Committee	
Attendance	
	June 13 <sup>th</sup>
Ciranna, Raymond	X
Gendjian, Hovhannes	X
Guglielmo, Neil	
Moutes, Thomas	X

Participant Engagement Committee		
Attendance		
	April 4 <sup>th</sup>	October 31 <sup>st</sup>
Macy, Wendy G.	X	X
Geller, Joshua	X	X
Gendjian, Hovhannes	X	X
Guglielmo, Neil	X	

Submitted by:   
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