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# DEFERRED COMPENSATION PLAN BOARD REPORT 05-20



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Date: June 9, 2005

To: Board of Deferred Compensation Administration

From: Staff

Subject: Retired Participant Representative – Board of Deferred Compensation Administration

Recommendation:

That the Board of Deferred Compensation Administration approve the selection of retired participant Bill Stein as the next Retired Representative on the Board of Deferred Compensation Administration.

Discussion:

At the Board's March 15, 2005, meeting, it authorized a solicitation to retired Plan participants to apply for the Retired Representative seat on the Board of Deferred Compensation Administration. At the same time it established a Committee consisting of Board members Sgt. Thomas Dawson, Richard Kraus, and Margaret Whelan to review applications, hold interviews with applicants and develop a recommendation for the full Board.

Five applications were received in response to the solicitation; one individual subsequently retracted his application. On June 8, 2005, the Committee conducted interviews with the four remaining candidates. As a result of those interviews, it is the Committee's unanimous recommendation that Bill Stein be selected as the next Retired Representative on the Board of Deferred Compensation Administration (see attached application).

Mr. Stein retired in July, 2003 from the Harbor Department, where he served as the Director of Administration after 37 years of service. In that capacity, he was responsible for an assortment of administrative, human resource and budgetary functions. In his interview Mr. Stein indicated his strong background in working with Boards/Committees, his experience with various Requests for Proposal and finance issues, and commitment to serving the needs of the retired participant population. The Committee found that Mr. Stein would make an excellent choice as the Board's Retired Representative.

The term of the next Retired Representative commences July 2005 and continues through June 2007.

Submitted by:

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Steven Montagna

Approved by:

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Maryanne Keehn