

BOARD OF DEFERRED
COMPENSATION
ADMINISTRATION

SHELLEY SMITH
CHAIRPERSON

JOYA C. DE FOOR
VICE-CHAIRPERSON

EUGENE K. CANZANO
DON KEITH
RICHARD KRAUS
BILL STEIN
MARGARET M. WHELAN

DEFERRED COMPENSATION PLAN BOARD REPORT 06-20



Date: April 26, 2006
To: Board of Deferred Compensation Administration
From: Staff
Subject: Election of Officers

Recommendation:

That the Board of Deferred Compensation Administration receive and file the following information regarding the Election of Officers to be held at the Board's June, 2006 meeting.

Discussion:

The Board votes bi-annually for its Chairperson and Vice-Chairperson. The next such vote should take place at the June 20th meeting, to be effective July 2006. The purpose of this report is simply to remind Board members of the upcoming vote.

Submitted by:

Steven Montagna

Approved by:

Maryanne Keehn