

# DEFERRED COMPENSATION PLAN BOARD REPORT 09-31



Date: May 8, 2009  
 To: Board of Deferred Compensation Administration  
 From: Staff  
 Subject: Board Elections

*Members*  
 Eugene K. Canzano, Chairperson  
 Richard Kraus, First Provisional Chair  
 Shelley Smith, Second Provisional Chair  
 Maggie Whelan, Third Provisional Chair  
 Sangeeta Bhatia  
 Sally Choi  
 Michael Perez  
 Kurt A. Stabel

**Recommendation:**

That the Board of Deferred Compensation Administration receive and file the following information regarding upcoming elections for the Board of Deferred Compensation Administration.

**Discussion:**

The Official Notice of Election, was submitted to the City Clerk and posted on April 17, 2009 at the offices for the Election Division of the City Clerk and the Employee Benefits Division. The Notice included the names of individuals who were qualified to run, the election date, a sample ballot, and rules concerning participants' eligibility to vote. The candidates were Eugene Canzano for the Department of Water and Power participant representative seat and Clifford Cannon for the Retired participant representative seat.

Ballots were mailed out on April 24, 2009 and returned by May 8, 2009. The canvassing of the ballots will take place on May 11, 2009. The Board will receive the official election results from the City Clerk by May 22, 2009.

The following is an updated schedule of events, completed and pending, concerning the election:

Date	Event	Description	Status
February 27, 2009	Mailing List	Requested Great West, DWP Human Resources, and City Controller to generate mailing lists of eligible voters	Completed
March 2, 2009	Department Notification	As required by the Board's adopted policy, official notification of the upcoming elections was given to the City Clerk by the General Manager of the Personnel Department	Completed
March 13, 2009	Election Letter	Eligible voters will receive a detailed letter informing them of the elections including the requirements for both voting and candidacy	Completed
March 20, 2009	Petitions Made Available	Prospective candidates will be able to obtain their petitions from Plan staff between 8:30 AM and 5:00 PM	Completed
April 3, 2009	Petitions Due	All outstanding petitions will be due by 5:00 PM to Deferred Compensation Plan staff	Completed
April 17, 2009	Notice of Election	A Notice will be posted with the election date, sample ballot, rules concerning eligibility to vote, and additional voter information	Completed
April 18, 2009	Official Mailing List	Great West, DWP Human Resources, and City Controller will be contacted to generate updated mailing lists of all eligible voters	Completed
April 24, 2009	Mail Ballots	Official Ballots will be mailed to all eligible participants	Completed

May 5, 2009	List of Observers	Candidates will give the City Clerk the names of their designated observers who will make sure the ballots are properly counted	Completed
May 8, 2009	Election Day	All ballots will be due to the office of the City Clerk by 5:00 PM	Completed
	Ineligible List	An ineligible list (including but not limited to recently retired participants) will be delivered to the City Clerk	Completed
May 22, 2009	Election Results	No later than this date the City Clerk shall furnish the official results of the Election to the Board.	

Submitted by: \_\_\_\_\_  
Ashley Stracke

Reviewed by: \_\_\_\_\_  
Steven Montagna

Approved by: \_\_\_\_\_  
Alejandrina Basquez