

# Deferred Compensation Plan BOARD REPORT 10-08

Date: April 7, 2010  
To: Board of Deferred Compensation Administration  
From: Staff  
Subject: Investment Manager Procurement

*Board of Deferred  
Compensation Administration  
Eugene, Canzano, Chairperson  
Richard Kraus, Vice- Chairperson  
Sangeeta Bhatia  
Cliff Cannon  
Sally Choi  
John R. Mumma  
Michael Perez  
Maggie Whelan*

Recommendation:

That the Board of Deferred Compensation Administration approve the attached correspondence from the Board to the City Attorney's Office concerning investment manager procurement and authorize the Board Chairperson to sign/release it.

Discussion:

At the Board's March 16, 2010 meeting, staff was directed to draft a communication from the Board to the City Attorney requesting a response to the staff positions and questions outlined in Board Report 10-06. Staff has drafted the attached and is recommending that the Board approve the correspondence and authorize the Board Chairperson to sign/release it.

Submitted by: \_\_\_\_\_  
Steven Montagna

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