

# Deferred Compensation Plan BOARD REPORT 12-01

Date: January 3, 2012  
To: Board of Deferred Compensation Administration  
From: Staff  
Subject: Election of Officers

*Board of Deferred  
Compensation Administration  
Eugene K. Canzano, Chairperson  
John R. Mumma, Vice-Chairperson  
Cliff Cannon, First Provisional Chair  
Tom Moutes, Second Provisional Chair  
Sangeeta Bhatia, Third Provisional Chair  
Michael Amerian  
Michael A. Perez  
Robert Schoonover  
Margaret M. Whelan*

## Recommendation:

That the Board of Deferred Compensation Administration conduct its Election of Officers and review Provisional Chair positions.

## Discussion:

The Board votes bi-annually for its Chairperson and Vice-Chairperson. Per the revised language included in City Administrative Code Division 4, Chapter 14, this election shall take place at the Board's first meeting in January of every even numbered year. The Board's bylaws further stipulate that the Board will also determine its First, Second and Third Provisional Chairs at this meeting.

The current list of officers, including the Provisional Chairs, is indicated as follows:

Chairperson: Eugene Canzano  
Vice-Chairperson: John Mumma  
First Provisional Chair: Cliff Cannon  
Second Provisional Chair: Tom Moutes  
Third Provisional Chair: Sangeeta Bhatia

Submitted by: \_\_\_\_\_  
Natasha Gameroz

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

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