

Deferred Compensation Plan BOARD REPORT 12-02

Date: January 3, 2012
 To: Board of Deferred Compensation Administration
 From: Staff
 Subject: Board and Committee Meetings Attendance Review

*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 receive and file information regarding 2011 Board and Committee meetings attendance review.

Discussion:

At the December 21, 2010 meeting of the Board of Deferred Compensation Administration, the Board requested staff to report the attendance of all Board members and Committee members from the Deferred Compensation meetings on an annual basis. During 2011 there were twelve regular scheduled Board meetings. The following are staff's findings for all 2011 Deferred Compensation meetings:

Board of Deferred Compensation Administration meetings –

	1/18	2/15	3/15	4/19	5/17	6/21	7/19	8/16	9/20	10/18	11/15	12/20	% of mtgs. attended
Eugene Canzano, Chair	X	X	X	X	X	X	X	X	X	X		X	92%
John Mumma, Vice-Chair	X	X	X	X		X	X		X	X	X		75%
Cliff Cannon, First Provisional Chair	X	X	X	X	X	X	X	X		X	X		83%
Tom Moutes, Second Provisional Chair	X			X	X		X	X		X		X	58%
Sangeeta Bhatia, Third Provisional Chair		X		X	X	X	X	X		X	X		67%

Michael Amerian (joined 7/1/11)								X	X	X	X	X	X	100%
Michael A. Perez	X	X	X	X	X	X			X	X	X	X	X	92%
Robert Schoonover		X		X	X			X	X		X		X	58%
Margaret Whelan	X	X		X	X	X			X	X	X	X	X	83%
Richard Kraus (term expired 6/30/11)	X	X	X	X	X	X								100%

Plan Governance & Administrative Issues Committee meetings –

	1/13/11	% of meetings attended
Eugene Canzano, Chair	X	100%
Sangeeta Bhatia (left office on 8/16/11 - Due to quorum issues)		0%
Cliff Cannon	X	100%
John Mumma	X	100%
Margaret Whelan	X	100%

Investments Committee meetings –

	4/18/11	% of meetings attended
Richard Kraus, Chair (term expired 6/30/11)	X	100%
Sangeeta Bhatia	X	100%
John Mumma (Became Chair on 8/16/11)	X	100%
Michael Perez	X	100%
Tom Moutes (joined 8/16/11)	N/A	N/A

Submitted by: _____
Natasha Gameroz

Reviewed by: _____
Steven Montagna

Approved by: _____
Alejandrina Basquez