

Deferred Compensation Plan BOARD REPORT 10-31

Date: August 9, 2010
To: Board of Deferred Compensation Administration
From: Staff
Subject: Provisional Chairs

*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 receive and file the following report regarding the Board's Provisional Chair seats.

Discussion:

At the Board's July 20, 2010 meeting, members conducted their Election of Officers for the Board's Chair and Vice-Chair positions. Board members also had some discussion regarding, but made no changes to, the Provisional Chair positions. Staff was asked to calendar the specific topic of the Provisional Chair positions for further discussion by a fuller Board.

Submitted by: _____
Steven Montagna

Approved by: _____
Alejandrina Basquez