

# PLAN GOVERNANCE & ADMINISTRATIVE ISSUES COMMITTEE COMMITTEE REPORT 10-01

Date: August 11, 2010  
To: Plan Governance & Administrative Issues Committee  
From: Staff  
Subject: Draft Bylaws

Plan Governance Committee  
Members  
Eugene K. Canzano, Chair  
Sangeeta Bhatia  
Cliff Cannon  
John Mumma  
Maggie Whelan

Non-Committee Board Members  
Sally Choi  
Richard Kraus  
Michael Perez

## Recommendation:

That the Plan Governance Committee continue its review/discussion of draft bylaws for the Board of Deferred Compensation Administration.

## Discussion:

The Board of Deferred Compensation Administration previously referred draft bylaws for the Board to its Plan Governance & Administrative Issues Committee. The Plan Governance Committee met on December 1, 2009 to begin its review and considered language through page 6 of the document. The Committee's edits are incorporated in the attached in Track Changes format. The Committee's meeting is scheduled for 1.5 hours. The Committee can continue from page 6 or address any section of the bylaws it prefers. It is not expected that the Committee will complete its review of this document at this meeting. Staff recommends that the Committee continue meeting on no less than a monthly basis until the draft bylaws are complete and ready to be resubmitted to the Board.

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

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

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