



CITY OF *Los Angeles*

DEFERRED COMPENSATION PLAN (DCP)

Board of Deferred Compensation Administration (Board)

Investments Committee (Committee)

Special Committee Meeting Agenda

June 13, 2019

9:00 a.m. – 11:00 a.m.

City Hall
200 N. Spring Street, Room 805
Los Angeles, CA 90012

Introductory

- (1) **Call to Order**
- (2) **Public Comments**

Administrative Items

- (3) **Investments Committee Report 19-01: DCP 2019 Investment Manager Mutual Fund Searches** – Recommendation that the Committee receive, file, and provide direction for subsequent reporting regarding investment consultant search reports for the US Equity Mid Cap Growth Equity, US Equity Mid Cap Value Equity, and International World ex US/EAFE Equity Small Cap investment mandates.

Concluding Items

- (4) **Requests for Future Agenda Items**
- (5) **Next Committee Meeting Date: July 8, 2019**
- (6) **Adjournment**

Board Members

John R. Mumma
Chairperson

Thomas Moutes
Vice-Chairperson

Raymond Ciranna
First Provisional Chair

Robert Schoonover
Second Provisional Chair

Wendy G. Macy
Third Provisional Chair

Joshua Geller
Hovhannes Gendjian
Neil Guglielmo
Linda P. Le

Committee Members

Raymond Ciranna
Chairperson
Hovhannes Gendjian
Neil Guglielmo
Thomas Moutes

Notes:

- (a) All written materials reviewed by the Board are made part of the record.
- (b) Time will be provided for members of the public to address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, but not on the printed Agenda. Speaking time shall not exceed five (5) minutes for any one speaker. Members of the public interested in addressing the Board regarding matters on the printed agenda should notify Board staff prior to consideration of those items.
- (c) As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodations to ensure equal access to its programs, services and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability, your request should be received at least 72 hours in advance of the need. For more information contact Deferred Compensation Plan staff at (213) 978-1629 or at perdcp@lacity.org.
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