

# AGENDA – SPECIAL MEETING

## INVESTMENTS COMMITTEE

Investments Committee Members

Raymond Ciranna, Chairperson  
Michael Amerian  
Thomas Moutes  
Don Thomas

**April 13, 2017**

10:00 a.m. – 11:30 a.m.

City Hall

200 N. Spring Street, Room 805

Los Angeles, CA 90012

Board of Deferred Compensation  
Administration

John R. Mumma, Chairperson  
Michael Amerian, Vice-Chairperson  
Cliff Cannon, First Provisional Chair  
Raymond Ciranna, Second Provisional Chair  
Wendy G. Macy, Third Provisional Chair  
Linda P. Le  
Thomas Moutes  
Robert Schoonover  
Don Thomas

- (1) **Call to Order**
- (2) **Public Comments**
- (3) **Consultant Investment Menu Review** – That the Investments Committee recommend to the Board of Deferred Compensation Administration approval of the Investment Consultant's recommendations relative to optimizing the Plan's Profile Funds and certain revisions to the Investment Policy Statement.
- (4) **Requests for Future Agenda Items**
- (5) **Adjournment**

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) 978-1586. For updated meeting schedules, please visit [http://per.lacity.org/DeferredComp/Deferred\\_Comp\\_Main%20Page.htm](http://per.lacity.org/DeferredComp/Deferred_Comp_Main%20Page.htm).
- (d) Deferred Compensation Plan agendas and documents disseminated at the meeting are available at 200 N. Spring Street (City Hall), Room 867, as well as on the Internet at <http://lacity.org/lacity/SubMenu/ENSEarlyNotificationSystem/EarlyNotificationSystem/subscriptions/CommissionCommitteandBoardAgendas/index.htm>.