

***REVISED* AGENDA
BOARD OF DEFERRED COMPENSATION ADMINISTRATION
INVESTMENTS COMMITTEE**

December 2, 2009

1:00 p.m.

City Hall

200 N. Spring Street, Room 805

Los Angeles, CA 90012

Investments Committee Board Members

Richard Kraus, Chair

Sangeeta Bhatia

Sally Choi

Michael Perez

Shelley Smith

Non-Committee Board Members:

Cliff Cannon

Eugene K. Canzano

Margaret Whelan

(1) Call to Order

(2) Public Comments

(3) Presentation: Investment Menu Consolidation – Presentation and discussion of consultant report regarding investment menu consolidation, and potential Committee policy recommendations regarding the future structure of the Deferred Compensation Plan Investment Menu.

(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 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.