



Board of Deferred Compensation Administration (Board) Investments Committee (Committee)

Special Committee Meeting Agenda

January 14, 2020

10:00 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) **Investment Management Services and Stable Value Fund Management Services Requests for Proposals** – Recommendation that the Committee recommend to the Board approval and release of draft RFPs for (a) DCP Investment Management Services and (b) Stable Value Fund Investment Management Services.
- (4) **Oral Discussion Regarding the Board’s Ability to Evaluate Investment Managers**

Concluding Items

- (5) **Requests for Future Agenda Items**
- (6) **Next Committee Meeting Date: TBD**
- (7) **Adjournment**

Board of Deferred Compensation Administration

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

Linda P. Le
Lita Payne

Investments Committee

Raymond Ciranna
Chairperson

Hovhannes Gendjian

Thomas Moutes

Lita Payne

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.
- (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 <https://la457.com/board-meeting-materials>. Subscribe: <http://lacity.org/city-government/subscribe-meeting-agendas-and-more/departments-commissions-committees-boards>