



Board of Deferred Compensation Administration (Board)

Investments Committee (Committee)

Special Committee Meeting Agenda

December 1, 2021

1:00 p.m.

In conformity with State of California Assembly Bill 361 and the Governor's Executive Order N-15-21 (issued September 20, 2021), which continues to remain in effect, and due to continued concerns over COVID-19, this meeting of the Board will be conducted via teleconference only. Members of the public desiring to speak on an agenda item should inform the Board Chairperson upon the Chairperson's request for public comment. Upon recognition by the Chairperson, speakers should identify themselves and limit comments to the specific agenda item. **Any person wishing to observe the Board meeting or address the Board in public comment must call (669) 900-6833, enter access code 893 7039 4126#, and then press # again. In order to make public comments, please press *6 to unmute and speak when prompted.**

Board of Deferred Compensation Administration

Thomas Moutes
Chairperson
Raymond Ciranna
Vice-Chairperson
Robert Schoonover
First Provisional Chair
Neil Guglielmo
Second Provisional Chair
Joshua Geller
Third Provisional Chair
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Wendy G. Macy
Baldemar J. Sandoval
Jeremy Wolfson

Investments Committee

Raymond Ciranna
Chairperson
Joshua Geller
Neil Guglielmo
Jeremy Wolfson

Introductory

(1) **Call to Order**

Members of the Committee will be attending the meeting by teleconference pursuant to Government Code Section 54953(b) and the Executive Orders of the Governor of California.

(2) **Public Comments**

Notice to Paid Representatives

If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code §§ 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org.

Notes:

- (a) All written materials reviewed by the Committee are made part of the record.
- (b) Time will be provided for members of the public to address the Committee on items of interest to the public that are within the subject matter jurisdiction of the Committee, but not on the printed agenda. Speaking time shall not exceed two (2) minutes for any one speaker. Members of the public interested in addressing the Committee regarding matters on the printed agenda should notify Committee 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 la457@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 at: <http://lacity.org/city-government/subscribe-meeting-agendas-and-more/department-commissions-committees-boards>.
- (e) Please note that telephone usage charges and fees from your service provider may apply.



CITY OF *Los Angeles*
DEFERRED COMPENSATION PLAN

Administrative Items

- (3) **Investments Committee Report 21-10: Search Process for Small-Cap Growth, Small-Cap Value, and Core Plus Fixed Income Equity Mandates** – Recommendation that the Investments Committee develop final fund selection recommendations to the Board of Deferred Compensation Administration (Board) for (a) the Small-Cap Active Value Equity and Small-Cap Active Growth Equity mandates and (b) the Core Plus Fixed Income mandate.

Concluding Items

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

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