



Board of Deferred Compensation Administration Plan Governance & Administrative Issues Committee (Committee)

Special Meeting Agenda February 5, 2019

10:00 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) **Committee Report 19-01: 2019 DCP Resources Review** – Recommendation that the Committee (a) receive and file report regarding the 2019 DCP resource review; and (b) recommend to the Board that the Board revise budgetary assumptions regarding long-term net participation from 2% to 3% and indirect salary reimbursement rates from 100% to 115%.

Concluding Items

- (4) Requests for Future Agenda Items
- (5) Next Plan Governance & Administrative Issues Committee Meeting Date: To Be Determined
- (6) Adjournment

Board of Deferred Compensation Administration
John R. Mumma <i>Chairperson</i>
Thomas Moutes <i>Vice-Chairperson</i>
Raymond Ciranna <i>First Provisional Chair</i>
Robert Schoonover <i>Second Provisional Chair</i>
Wendy G. Macy <i>Third Provisional Chair</i>
Joshua Geller
Hovhannes Gendjian
Neil Guglielmo
Linda P. Le

Plan Governance & Administrative Issues Committee Members
John R. Mumma <i>Chairperson</i>
Joshua Geller
Wendy Macy
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.
- (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://myla457.com/board-meeting-materials>.
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