

AGENDA

BOARD OF DEFERRED COMPENSATION ADMINISTRATION

PLAN GOVERNANCE & ADMINISTRATIVE ISSUES COMMITTEE



June 23, 2009

2:00 p.m.

City Hall

200 N. Spring Street, Room 805

Los Angeles, CA 90012

Plan Governance Committee Members

Eugene K. Canzano, Chair

Sangeet Bhatia

Maggie Whelan

Non-Committee Board Members:

Sally Choi

Richard Kraus

Michael Perez

Kurt Stabel

Shelley Smith

(1) Call to Order

(2) Public Comments

(3) Committee Report 09-01: Board Education/Travel Policy – Discussion regarding the development of a Board Education/Travel policy.

(4) Committee Report 09-02: Participant Survey Policy – Discussion regarding the development of a policy for surveying Plan participants.

(5) Requests for Future Agenda Items

(6) 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.