

# AGENDA

## SPECIAL MEETING OF THE PLAN GOVERNANCE & ADMINISTRATIVE ISSUES COMMITTEE AND SPECIAL MEETING OF BOARD OF DEFERRED COMPENSATION ADMINISTRATION \*

**January 13, 2011**

12:30 p.m. – 2:00 p.m.

City Hall

200 N. Spring Street, Room 805

Los Angeles, CA 90012

Plan Governance Committee Members

Eugene K. Canzano, Chair

Sangeeta Bhatia

Cliff Cannon

John Mumma

Maggie Whelan

Non-Committee Board Members:

Richard Kraus

Tom Moutes

Michael Perez

Robert Schoonover

(1) Call to Order

(2) Public Comments

(3) **Minutes** – Recommendation to approve minutes of the November 9, 2010 meeting of the Plan Governance & Administrative Issues Committee.

(4) **Committee Report 11-01: Deferred Compensation Plan Bylaws** – Discussion regarding proposed bylaws for the Board of Deferred Compensation Administration.

(5) Requests for Future Agenda Items

(6) Adjournment

**This Agenda was posted on Thursday, January 6, 2011 at or before 5:00 p.m., on the 8<sup>th</sup>Floor of 200 N. Spring Street, as well as the in the 1<sup>st</sup> Floor Lobby of 200 N. Main Street.**

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.

(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) 978-1636. For updated meeting schedules, please visit [http://per.lacity.org/DeferredComp/Deferred\\_Comp\\_Main%20Page.htm](http://per.lacity.org/DeferredComp/Deferred_Comp_Main%20Page.htm).

(d) Deferred Compensation Plan agendas and documents disseminated at the meeting are available at 200 N. Spring Street (City Hall), Room 867.

**\*No final decisions shall be made if a Special Meeting of the Board of Deferred Compensation Administration is convened.**