

PLAN GOVERNANCE & ADMINISTRATIVE ISSUES COMMITTEE COMMITTEE REPORT 09-03

Date: November 18, 2009
To: Plan Governance & Administrative Issues Committee
From: Staff
Subject: Draft Bylaws

Committee Members

Eugene K. Canzano
Sangeeta Bhatia
Cliff Cannon
Maggie Whelan

Non-Committee Members

Sally Choi
Richard Kraus
Michael Perez
Shelley Smith

Recommendation:

That the Plan Governance Committee receive for consideration/discussion proposed bylaws for the Board of Deferred Compensation Administration.

Discussion:

The Board of Deferred Compensation Administration recently referred draft bylaws for the Board to its Plan Governance & Administrative Issues Committee. Concurrently, at its last meeting the Plan Governance Committee requested that staff draft a proposed education/travel policy for incorporation into the bylaws. The attached document incorporates a range of policies related to Plan governance and operational policies, including education/travel. Given the density of the material, it is anticipated that discussion/refinement of this document will require multiple meetings.

Submitted by: _____
Steven Montagna

Approved by: _____
Alejandrina Basquez