

RESOLUTION

WHEREAS, The City of Los Angeles Board of Deferred Compensation Administration (“Board”) was created by the City Council of the City of Los Angeles by Ordinance No. 154,806 to implement and administer the City of Los Angeles Deferred Compensation Plan; and

WHEREAS, the meetings of the Board are subject to the requirements of the Ralph M. Brown Act (Government Code Section 54950 et seq.) (“Brown Act”), including the public notice provisions for regular and special meetings; and

WHEREAS, the Brown Act requires that the time and location of regular meetings of the Board be identified in an ordinance or resolution or in by-laws; and

WHEREAS, the Board is in the process of developing by-laws which will, among other things, identify the time and location of its regular meetings; and

WHEREAS, the Board, pending the adoption of by-laws, desires to designate the time and place of its regular meeting as required by the Brown Act.

NOW, THEREFORE, BE IT RESOLVED THAT the regular meetings of The City of Los Angeles Board of Deferred Compensation Administration shall be held at 9 a.m. on the third Tuesday of each month at 700 East Temple Street, Room 350, Los Angeles, California, 90012, and

BE IT FURTHER RESOLVED THAT this Resolution shall be superseded by duly adopted by-laws should said by-laws designate a time and/or place of the regular meetings of the Board other than as stated herein.

It is hereby certified that the foregoing Resolution was adopted by The City of Los Angeles Board of Deferred Compensation Administration at its meeting of January 18, 2011.

EUGENE K. CANZANO

STEVEN MONTAGNA

Chairperson

Secretary