

AGENDA

BOARD OF DEFERRED COMPENSATION ADMINISTRATION

May 18, 2010

9:00 a.m.

700 E. Temple Street, Room 350

Los Angeles, CA 90012

Members

Eugene K. Canzano, Chairperson

Richard Kraus, Vice-Chairperson

Sally Choi, First Provisional Chair

Cliff Cannon, Second Provisional Chair

Maggie Whelan, Third Provisional Chair

Sangeeta Bhatia

John R. Mumma

Michael Perez

(1) Call to Order

(2) Public Comments

(3) Minutes – Recommendation to approve minutes of the April 20, 2010 meeting of the Board of Deferred Compensation Administration.

(4) Investment Provider Presentation: Lazard – Presentation from Lazard regarding the Lazard Midcap Equity Fund.

(5) Board Report 10-12: Investment Manager Procurement – Recommendation to place in abeyance directive to issue correspondence to the City Attorney's Office pending a report back from staff.

(6) Board Report 10-13: Investment Menu - Recommendation to adopt composition structures for the Plan's core Mid-Cap, Small-Cap, and International funds; and to refer to the Investments Committee development of an implementation plan for approved core menu changes.

(7) Board Report 10-14: Deferred Compensation Plan Annual Report – Recommendation from staff to approve 2009 Deferred Compensation Plan Annual Report.

(8) Board Report 10-15: NAGDCA Conference and Plan Administrator On-Site – Recommendation to approve funding for the 2010 NAGDCA Conference in Philadelphia, Pennsylvania; and funding for a Plan Administrator on-site visit.

(9) Great-West Quarterly Report - Review of Deferred Compensation Plan quarterly statistics for period ending 03/31/10 .

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.

AGENDA (continued)

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(10)Board Report 10-16: Staff Report – Report from staff including the following discussion items:

- Counter Activity
- Accrued leave activity
- Hardship activity
- Loan activity
- Project Summary

(11)Requests for Future Agenda Items

(12)Next Meeting Date – June 15, 2010

(13)Adjournment

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