

# Deferred Compensation Plan

## BOARD REPORT 17-05

Date: January 6, 2017

To: Board of Deferred Compensation Administration

From: Staff

Subject: 2016 Meetings Attendance Review

*Board of Deferred  
Compensation Administration*  
*John R. Mumma, Chairperson*  
*Michael Amerian, Vice-Chairperson*  
*Cliff Cannon, First Provisional Chair*  
*Raymond Ciranna, Second Provisional Chair*  
*Wendy G. Macy, Third Provisional Chair*  
*Linda P. Le*  
*Thomas Moutes*  
*Robert Schoonover*  
*Don Thomas*

### **Recommendation:**

That the Board of Deferred Compensation Administration receive and file information regarding 2015 Board and Committee meeting attendance.

### **Discussion:**

At the December 21, 2010 meeting of the Board of Deferred Compensation Administration, the Board requested staff to report on the attendance of all Board members and Committee members from the Deferred Compensation meetings on an annual basis.

During 2016, there were a total of 10 Board meetings, with eight regular meetings and two special meetings in September and November 2016.

### **Board of Deferred Compensation Administration 2016 Regular & Special Meeting Attendance**

<b>2016 Board Meeting Attendance Rate</b>	
<b>John R. Mumma, Chair</b> <i>LAFPP Participant Representative</i>	100%
<b>Michael Amerian, Vice-Chair</b> <i>LACERS Participant Representative</i>	70%
<b>Cliff Cannon, First Provisional Chair</b> <i>Retired Participant Representative</i>	70%
<b>Raymond Ciranna, Second Provisional Chair</b> <i>LAFPP General Manager</i>	100%
<b>Wendy G. Macy, Third Provisional Chair</b> <i>Personnel Department General Manager</i>	90%
<b>Linda P. Le</b> <i>DWP Retirement Plan Manager</i>	70%
<b>Thomas Moutes</b> <i>LACERS General Manager</i>	80%
<b>Robert Schoonover</b> <i>Organized Labor Representative</i>	40%
<b>Don Thomas</b> <i>DWP Participant Representative</i>	70%

Detailed attendance of the nine Board meetings has been included in Attachment I.

The Board convened one meeting of the Plan Governance and Administrative Issues Committee and one meeting of the Investments Committee. Attendance is indicated below:

**Board of Deferred Compensation Administration  
2016 Committee Meeting Attendance**

<b>Plan Governance &amp; Administrative Issues Committee</b>	<b>12/7/16</b>
<b>John R. Mumma, Chair</b>	X
<b>Cliff Cannon</b>	
<b>Linda P. Le</b>	
<b>Michael Amerian</b>	X

<b>Investments Committee</b>	<b>12/14/16</b>
<b>Raymond Ciranna, Chair</b>	X
<b>Thomas Moutes</b>	X
<b>Michael Amerian</b>	
<b>Don Thomas</b>	X

Submitted by: \_\_\_\_\_  
Matthew Vong

Reviewed by: \_\_\_\_\_  
Ana Chavez

Approved by: \_\_\_\_\_  
Steven Montagna