

AGENDA – REGULAR MEETING

BOARD OF DEFERRED COMPENSATION ADMINISTRATION

December 20, 2016

9:00 a.m.

700 E. Temple Street, Room 350

Los Angeles, CA 90012

Members

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

INTRODUCTORY

- (1) Call to Order
- (2) Public Comments

ADMINISTRATIVE ITEMS

- (3) **Minutes** - Recommendation to approve minutes of the November 30, 2016 special meeting of the Board of Deferred Compensation Administration.
- (4) **Plan Administrator Quarterly Review: 09/30/16** - Presentation from Empower Retirement regarding Deferred Compensation Plan participant activity and statistics for quarter ending September 30, 2016.
- (7) **Plan Investments Quarterly Review: 09/30/16** – Presentation from Mercer Investment Consulting regarding Plan investment options for quarter ending 09/30/2016.
- (8) **Board Report 16-39 Plan Projects & Activities Report** - Recommendation to receive and file staff's update on Plan projects and activities during November 2016
 - Union Bank Contract
 - Communications
 - Operations
 - Projects List
 - Administration
 - Meeting Calendar
 - Staffing Review
 - Committee Assignments

CONCLUDING ITEMS

- (9) Requests for Future Agenda Items
- (10) **Future Meeting Dates:** January 17, 2017
- (11) **Adjournment**

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 five (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) 978-1629 or at perdcp@lacity.org. For updated meeting schedules, please visit 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, as well as on the Internet at http://per.lacity.org/DeferredComp/Deferred_Comp_Agendas.htm
- (e) Subscribe: <http://lacity.org/city-government/subscribe-meeting-agendas-and-more/departments-commissions-committees-boards>