



BOARD OF DEFERRED COMPENSATION ADMINISTRATION

Regular Meeting Agenda

June 19, 2018

9:00 a.m.

700 E. Temple Street, Room 350

Los Angeles, CA 90012

Board of Deferred Compensation Administration

John R. Mumma
Chairperson

Vacant
Vice-Chairperson

Raymond Ciranna
First Provisional Chair

Robert Schoonover
Second Provisional Chair

Wendy G. Macy
Third Provisional Chair

Cliff Cannon

Neil Guglielmo

Linda P. Le

Don Thomas

INTRODUCTORY

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

ADMINISTRATIVE ITEMS

- (3) **Minutes** – Recommendation to approve minutes of the May 15, 2018 meeting of the Board of Deferred Compensation Administration.
- (4) **Plan Administrator Quarterly Review: March 31, 2018** – Presentation from Voya Financial regarding Plan participant activity and statistics for the quarter ending March 31, 2018.
- (5) **Board Report 18-28: FY 2018-19 Training Program Preferences** – Recommendation that the Board of Deferred Compensation Administration: (a) review information regarding conference training events and educational programs for Fiscal Year (FY) 2018-19 and provide staff with training preference requests; and (b) review information pertaining to NAGDCA Annual Conference registration.
- (6) **Board Report 18-29: 2018 Board Election Results – Retired Participant and DWP Active Participant Representatives** – Recommendation that the Board of Deferred Compensation Administration receive and file report regarding results of 2018 elections for the Board's Retired Participant and DWP Active Participant Representatives.

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>



CITY OF *Los Angeles* DEFERRED COMPENSATION PLAN

- (7) **Board Report 18-30: Authorization for Office and Administrative Equipment Purchases** – Recommendation that the Board of Deferred Compensation Administration authorize purchase of approximately \$4,050 in office and administrative equipment items.
- (8) **Board Report 18-31: Plan Projects and Activities Report: May 2018** – Recommendation that the Board of Deferred Compensation Administration receive and file staff monthly activity report for May 2018, to include updates regarding Communications; Governance; Automatic Enrollment Implementation Update; Quarterly Investment & Economic Review Informational Update; Investment Manager Presentation Informational Update; Completed Projects/Meeting Calendar; Staffing; and Committee Assignments.

CONCLUDING ITEMS

- (9) **Commendatory Presentations** – Commendations recognizing Cliff Cannon and Don Thomas on their service to the Board of Deferred Compensation Administration.
- (10) **Requests for Future Agenda Items**
- (11) **Next Regular Meeting Date: July 17, 2018**
- (12) **Adjournment**

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