

AGENDA – **SPECIAL MEETING**

BOARD OF DEFERRED COMPENSATION ADMINISTRATION

December 5, 2017

10:00 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 October 17, 2017 meeting of the Board of Deferred Compensation Administration.
- (4) **Cyber Security Presentations** – Presentations from Segal Consulting and Voya Financial regarding cyber security best practices and protocols as they relate to administration of the City's Deferred Compensation Plan.
- (5) **Plan Investments Quarterly Review: 9/30/17** – Presentation from Mercer Investment Consulting regarding Deferred Compensation Plan investment options for quarter ending September 30, 2017.
- (6) **Board Report 17-38: Deferred Compensation Plan 2016 Annual Report** – Recommendation that the Board of Deferred Compensation Administration approve the 2016 Annual Report for the City's Deferred Compensation Plan.
- (7) **Board Report 17-39: 2018-2020 Investment Manager Presentation Schedule** – Recommendation that the Board of Deferred Compensation Administration approve proposed 2018-2020 investment manager presentation schedule.
- (8) **Board Report 17-40: Training Program Fiscal Year 2018-19** – Recommendation that the Board of Deferred Compensation Administration approve proposed Training Program for Fiscal Year 2018-19.
- (9) **Board Report 17-41: Monthly Activities Report** – Recommendation that the Board of Deferred Compensation Administration receive and file staff update on Plan projects and activities during October & November of 2017.
 - Communications - Operations - Staffing Review
 - Committee Assignments - Projects Review - Meeting Calendar

Note

- (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>

AGENDA – **SPECIAL** MEETING (continued)

BOARD OF DEFERRED COMPENSATION ADMINISTRATION

December 5, 2017

10:00 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

- (10) **Legislative Update** – Oral report from staff regarding potential changes to Internal Revenue Code Section 457 related to pending federal tax reform legislation.

CONCLUDING ITEMS

- (11) **Requests for Future Agenda Items**
- (12) **Next Regular Meeting Date: January 16, 2018**
- (13) **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>