

Deferred Compensation Plan

BOARD REPORT 16-06

Date: January 11, 2016

To: Board of Deferred Compensation Administration

From: Staff

Subject: 2015 Meetings Attendance Review

*Board of Deferred
Compensation Administration*
John R. Mumma, Chairperson
Michael Amerian, Vice-Chairperson
Cliff Cannon, First Provisional Chair
Thomas Moutes, Second Provisional Chair
Raymond Ciranna, Third Provisional Chair
Linda P. Le
Wendy G. Macy
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 2015, there were a total of eleven Board meetings, with ten regular meetings and one special meeting in December 2015.

Board of Deferred Compensation Administration 2015 Regular & Special Meeting Attendance

| 2015 Board Meeting Attendance Rate | |
|---|------|
| John R. Mumma, Chair <i>LAFPP Participant Representative</i> | 91% |
| Michael Amerian, Vice-Chair <i>LACERS Participant Representative</i> | 64% |
| Cliff Cannon, First Provisional Chair <i>Retired Participant Representative</i> | 100% |
| Tom Moutes, Second Provisional Chair <i>LACERS General Manager</i> | 73% |
| Raymond Ciranna, Third Provisional Chair <i>LAFPP General Manager</i> | 91% |
| Eugene K. Canzano¹ <i>DWP Participant Representative</i> | 100% |
| Don Thomas² <i>DWP Participant Representative</i> | 80% |

¹ Resigned position effective March 1, 2015 due to retirement.

² Elected to and assumed position effective July 1, 2015.

| | |
|---|------|
| Wendy G. Macy <i>Personnel Department General Manager</i> | 100% |
| Linda P. Le <i>DWP Retirement Plan Manager</i> | 55% |
| Robert Schoonover <i>Organized Labor Representative</i> | 64% |

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

The Board convened one meeting of the Investments Committee. Attendance is indicated below:

**BDCA Investments Committee
2015 Meeting Attendance**

| | |
|---------------------------------|-----------------|
| | 01/29/15 |
| Eugene K. Canzano, Chair | X |
| Tom Moutes | X |
| Michael Amerian | |

Submitted by: _____
Matthew Vong

Reviewed by: _____
Alexandra Castillo

Approved by: _____
Steven Montagna

Board of Deferred Compensation Administration
2015 Regular and Special Meeting Attendance
 (Does not include Committee Meetings)

Attachment I

| | 1/20/15 | 2/17/15 | 3/17/15 | 4/21/15 | 5/19/15 | 6/16/15 | 7/21/15 | 8/18/15 | 9/15/15 | 10/20/15 | 12/22/15 | Rate |
|---|---------|---------|---------|---------|---------|---------|---------|---------|---------|----------|----------|------|
| John R. Mumma , Chair LAFPP Participant Representative | x | x | x | x | x | x | x | x | | x | x | 91% |
| Michael Amerian , Vice-Chair LACERS Participant Representative | x | x | x | | | | x | x | x | x | | 64% |
| Cliff Cannon , First Provisional Chair Retired Participant Representative | x | x | x | x | x | x | x | x | x | x | x | 100% |
| Tom Moutes , Second Provisional Chair LACERS General Manager | x | x | x | x | x | | x | x | x | | | 73% |
| Raymond Ciranna , Third Provisional Chair LAFPP General Manager | x | x | x | x | x | x | x | | x | x | x | 91% |
| Don Thomas DWP Participant Representative | n/a | n/a | n/a | n/a | n/a | n/a | x | x | | x | x | 80% |
| Eugene K. Canzano DWP Participant Representative | x | x | n/a | n/a | n/a | n/a | n/a | n/a | n/a | n/a | n/a | 100% |
| Wendy G. Macy Personnel Department General Manager | x | x | x | x | x | x | x | x | x | x | x | 100% |
| Linda P. Le DWP Retirement Plan Manager | x | x | x | | x | | | | | x | x | 55% |
| Robert Schoonover <i>Organized Labor Representative</i> | | x | x | | x | x | | x | | x | x | 64% |

Cancelled meetings
 ("x" indicates reported
 availability)

| 11/17/15 | 12/15/15 |
|----------|----------|
| x | x |
| | |
| x | |
| | x |
| | |
| | x |
| | x |
| | |