

# Deferred Compensation Plan BOARD REPORT 16-01

Date: January 11, 2016  
To: Board of Deferred Compensation Administration  
From: Staff  
Subject: Election of Officers

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 conduct its Election of Officers for the period of January 2016 through December 2017.

## **Discussion:**

Per the City of Los Angeles Administrative Code (LAAC), Division 4, Chapter 14, Section 4.1407, the Board is required to elect a Chairperson and Vice-Chairperson at the Board's first meeting in January of every even numbered year. The Board's bylaws further stipulate that the Board will also determine its First, Second and Third Provisional Chairs at this meeting.

The current list of officers, including the Provisional Chairs, is indicated as follows:

<b>Chairperson</b>	John R. Mumma
<b>Vice-Chairperson</b>	Michael Amerian
<b>First Provisional Chair</b>	Cliff Cannon
<b>Second Provisional Chair</b>	Tom Moutes
<b>Third Provisional Chair</b>	Raymond Ciranna

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

Reviewed by: \_\_\_\_\_  
Alexandra Castillo

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