



BOARD OF DEFERRED COMPENSATION ADMINISTRATION (BOARD)

Regular Meeting Agenda

September 18, 2018

9:00 a.m.

700 E. Temple Street, Room 350

Los Angeles, CA 90012

Board Members

John R. Mumma
Chairperson

Thomas Moutes
Vice-Chairperson

Raymond Ciranna
First Provisional Chair

Robert Schoonover
Second Provisional Chair

Wendy G. Macy
Third Provisional Chair

Joshua Geller
Hovhannes Gendjian

Neil Guglielmo
Linda P. Le

INTRODUCTORY

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

ADMINISTRATIVE ITEMS

- (3) **Minutes** – Recommendation to approve minutes of the August 21, 2018 meeting of the Board.
- (4) **Investment Manager Presentation** – Presentation from Charles Schwab Corporation regarding the Personal Choice Retirement Account Self-Directed Brokerage Account included within the Deferred Compensation Plan investment menu.
- (5) **Board Report 18-41: Fiscal Year (FY) 19-20 Training/Travel Program and Training/Education/Travel Policy Revisions** – Recommendation that the Board (a) approve FY 19-20 Training/Travel Program, and (b) approve proposed revisions to the Board’s Training/Education/Travel Policy (Training Policy).
- (6) **Board Report 18-42: Participant Engagement Website, Video Content, and Social Media Update** – Recommendation that the Board approve (a) proposed participant engagement website and (b) proposed videos for website and social media posting.

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 18-43: Plan Projects and Activities Report: August 2018** – Recommendation that the Board receive and file staff monthly activity report for August 2018, including updates regarding Communications; Project Updates; Completed Projects/Meeting Calendar; Staffing; and Committee Assignments.

CONCLUDING ITEMS

- (8) **Requests for Future Agenda Items**
- (9) **Next Regular Meeting Date: October 16, 2018**
- (10) **Adjournment**

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