



Board of Deferred Compensation Administration

Regular Meeting Agenda

January 17, 2023

9:00 a.m.

Board of Deferred Compensation Administration

Thomas Moutes
Chair

Neil Guglielmo
Vice-Chair

Robert Schoonover
First Provisional Chair

Jeremy Wolfson
Second Provisional Chair

Joshua Geller
Third Provisional Chair

Dana H. Brown

Linda P. Le

Joseph Salazar

Baldemar J. Sandoval

In conformity with State of California Assembly Bill 361 and the Governor's Executive Order N-15-21 (issued September 20, 2021), which continues to remain in effect, and due to continued concerns over COVID-19, this meeting of the Board will be conducted via teleconference only. Members of the public desiring to speak on an agenda item should inform the Board Chairperson upon the Chairperson's request for public comment. Upon recognition by the Chairperson, speakers should identify themselves and limit comments to the specific agenda item. **Any person wishing to observe the Board meeting or address the Board in public comment must call (669) 900-6833, enter access code 878 6878 3462#, and then press # again. In order to make public comments, please press *6 to unmute and speak when prompted.**

Introductory

(1) Call to Order

Members of the Board will be attending the meeting by teleconference pursuant to Assembly Bill 361 and the Governor's executive order n-15-21 (September 20, 2021).

(2) Public Comments

Administrative Items

(3) Minutes – Recommendation to approve minutes of the December 20, 2022 Board meeting.

(4) Board Report 23-01: Determination Regarding Teleconferencing Option for Board Meetings Pursuant to Assembly Bill 361 – Recommendation that the Board adopt the attached Resolution and find, pursuant to Section 54953(e)(1)(B)-(C) of the California Government Code, as amended by Assembly Bill (AB) 361, that due to the ongoing

Notice to Paid Representatives

If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code §§ 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org.

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 two (2) 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 LA457@lacity.org.
- (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 <https://LA457.com/board-meeting-materials>. Subscribe: <https://lacity.gov/government/subscribe-agendas/boards-commissions-committees>.
- (e) Please note that telephone usage charges and fees from your service provider may apply.



CITY OF *Los Angeles* DEFERRED COMPENSATION PLAN

COVID-19 State of Emergency (COVID Emergency) proclaimed by the Governor on March 4, 2020, conducting Board meetings in person without continuing to provide a teleconference and/or videoconference option for the Board members and the public, would present imminent risks to the health or safety of attendees.

- (5) **Board Report 23-02: 2023 Travel and Training Program** – Recommendation that the Board (a) approve the proposed 2023 Training & Travel Program; and (b) complete and submit the Training Interest Form (**Attachment C**) to DCP staff.
- (6) **Board Report 23-03: Deferred Compensation Plan Budget Adoption for Plan Year 2023** – Recommendation that the Board adopt the proposed Deferred Compensation Plan budget for Plan Year 2023.
- (7) **Board Report 23-04: 2023 Deferred Compensation Plan Strategic Initiatives** – Recommendation that the Board approve: (a) the proposed 2023 Deferred Compensation Plan Strategic Initiatives, with any revision as directed; and (b) that staff provide quarterly progress reports on the 2023 Strategic Initiatives.

Informational Items

- (8) **Board Report 23-05: 2022 DCP Board and Committee Meeting Attendance** – Presentation from staff regarding 2022 Board and Committee meeting attendance.
- (9) **Board Report 23-06: 2022 Board Member and Staff Annual Training Review** – Presentation from staff regarding annual training activity.
- (10) **Board Report 23-07: Deferred Compensation Plan Projects and Activities Report: December 2022** – Presentation regarding DCP project and activity updates for December 2022.

Concluding Items

- (11) **Requests for Future Agenda Items**
- (12) **Next Meeting Date: Regular Meeting – February 21, 2023**
- (13) **Adjournment**

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