



CITY OF *Los Angeles*
DEFERRED COMPENSATION PLAN

Board Report 22-06

Date: January 18, 2022
 To: Board of Deferred Compensation Administration (Board)
 From: Staff
 Subject: 2021 Board and Committee Meeting Attendance Review

Board of Deferred Compensation Administration
Thomas Moutes <i>Chairperson</i>
Raymond Ciranna <i>Vice-Chairperson</i>
Robert Schoonover <i>First Provisional Chair</i>
Neil Guglielmo <i>Second Provisional Chair</i>
Joshua Geller <i>Third Provisional Chair</i>
Linda P. Le
Wendy G. Macy
Baldemar J. Sandoval
Jeremy Wolfson

Discussion:

Staff reports annually on the attendance of all Board members at Board and Committee meetings. In calendar year 2021, the Board held 12 regular meetings and two Special Meetings. In addition, the Plan Governance & Administrative Issues Committee held two meetings, the Investments Committee held 10 meetings, and the Ad Hoc Committee on Deferred Compensation (DC) Plan Manager Selection held three meetings. A summary of Board and Committee meeting attendance is provided in the following tables. A Board member's attendance is only reviewed for time periods served on the relevant Board or Committee.

A. Summary of 2021 Regular Board Meeting Attendance

Board Member	Time Served on Board	Number of Meetings Attended	Percent of Meetings Attended
Water and Power Employees' Retirement Plan Participant Representative			
Gendjian, Hovhannes	January – March 2021	1 of 2	50%
Wolfson, Jeremy	October – December 2021	3 of 3	100%
Department of Water and Power Retirement Plan Manager			
Ikegami, Linda T.	January – March 2021	2 of 2	100%
Le, Linda P.	March – December 2021	6 of 10	60%
Los Angeles City Employees' Retirement System General Manager			
Guglielmo, Neil	January – December 2021	10 of 11	91%
Los Angeles City Employees' Retirement System Participant Representative			
Geller, Joshua	January – December 2021	12 of 12	100%
Los Angeles Fire and Police Pensions General Manager			
Ciranna, Raymond	January – December 2021	12 of 12	100%
Los Angeles Fire and Police Pensions Participant Representative			
Sandoval, Baldemar J.	January – December 2021	9 of 12	75%
Organized Labor Representative			
Schoonover, Robert	January – December 2021	8 of 12	67%
Personnel Department General Manager			
Macy, Wendy G.	January – December 2021	8 of 12	67%
Retiree Participant Representative			
Moutes, Thomas	January – December 2021	11 of 12	92%

B. 2021 Board Meeting Attendance by Meeting

Regular Board Meeting												
Attendance												
Board Member	Jan 19th	Feb 16th	Mar 16th	Apr 20th	May 18th	Jun 15th	Jul 20th	Aug 17th	Sep 21st	Oct 19th	Nov 16th	Dec 21st
Ciranna, Raymond	X	X	X	X	X	X	X	X	X	X	X	X
Geller, Joshua	X	X	X	X	X	X	X	X	X	X	X	X
Gendjian, Hovhannes		X	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Guglielmo, Neil	X	X	X	X		X		X	X	X	X	X
Ikegami, Linda T.	X	X	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Le, Linda P.	N/A	N/A		X	X	X		X		X	X	
Macy, Wendy G.	X		X		X	X	X	X	X	X		
Moutes, Thomas	X	X	X	X	X	X	X		X	X	X	X
Sandoval, Baldemar J.	X		X	X	X	X	X		X		X	X
Schoonover, Robert	X		X		X	X	X	X	X		X	
Wolfson, Jeremy	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	X	X	X

Special Board Meeting		
Attendance		
Board Member	May 7th	Dec 15th
Ciranna, Raymond	X	
Geller, Joshua	X	X
Gendjian, Hovhannes	N/A	N/A
Guglielmo, Neil	X	X
Ikegami, Linda T.	N/A	N/A
Le, Linda P.		X
Macy, Wendy G.		X
Moutes, Thomas		X
Sandoval, Baldemar J.	X	X
Schoonover, Robert	X	
Wolfson, Jeremy	N/A	X

C. 2021 Committee Meeting Attendance

Investments Committee										
Attendance										
Board Member	Mar 19th	Jun 23rd	Jul 22nd	Aug 23rd	Sep 17th	Sep 29th	Oct 20th	Oct 28th	Nov 22nd	Dec 1st
Ciranna, Raymond	X	X	X	X	X	X	X	X	X	X
Geller, Josh	X		X		X		X		X	X
Guglielmo, Niel	X	X	X	X	X	X	X	X	X	X
Wolfson Jeremy	N/A	N/A	N/A	N/A	N/A	N/A	X	X		X

Ad Hoc Committee on DC Plan Manager Selection		
Attendance		
Board Member	Jul 7th	Dec 8th
Geller, Josh	X	X
Guglielmo, Neil	X	X
Moutes, Tom	X	X

Plan Governance & Administrative Issues Committee			
Attendance			
Board Member	Jan 14th	Mar 11th	Nov 18th
Geller, Joshua	X	X	X
Gendjian, Hovhannes		N/A	N/A
Ikegami, Lindad T.	X	N/A	N/A
Moutes, Thomas	X	X	X
Sandoval, Baldemar J.	N/A	N/A	X



Submitted by:

Mindy Lam, Benefits Analyst



Approved by:

Steven Montagna, Chief Personnel Analyst