



CITY OF *Los Angeles*
DEFERRED COMPENSATION PLAN

Board Report 23-05

Date: January 17, 2023

To: Board of Deferred Compensation Administration (Board)

From: Staff

Subject: 2022 Board and Committee Meeting Attendance Review

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

Discussion:

Staff reports annually on the attendance of all Board members at Board and Committee meetings per the DCP Governance Policies and Bylaws, section 3.4 (D), which states that “staff will provide the Board with an annual report indicating the attendance of each Board member during the prior year.” In the calendar year 2022, the Board held nine (9) Regular Meetings and nine (9) Special Meetings (**Attachment A**). In addition, the Plan Governance & Administrative Issues Committee held one meeting, and the Investments Committee held one meeting (**Attachment B**). A Board member’s attendance is only reviewed for time periods served on the relevant Board or Committee.

Submitted by:

Eric Lan, Benefits Analyst

Approved by:

Esther Chang, Senior Personnel Analyst II

2022 Board Meeting Attendance by Meeting Type

Attachment A

Board Member Seat	Board Member	Time Served on Board	Regular Board Meeting Attendance											
			Jan 18th	Feb 15th	Mar 15th	Apr 19th	May 17th	July 19th	Aug 16th	Oct 18th	Dec 20th			
Department of Water and Power Retirement Plan Manager	Le, Linda P.	January – December 2022				X								
Los Angeles City Employees' Retirement System General Manager	Guglielmo, Neil	January – December 2022	X	X	X	X			X	X	X	X		
Los Angeles City Employees' Retirement System Participant Representative	Geller, Joshua	January – December 2022	X	X		X	X			X	X	X		
Los Angeles Fire and Police Pensions General Manager	Ciranna, Raymond	January – August 2022	X	X	X			X	X	X	N/A	N/A		
	Salazar, Joseph	August – December 2022	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	X	X		
Los Angeles Fire and Police Pensions Participant Representative	Sandoval, Baldemar J.	January – December 2022	X	X		X	X	X	X	X	X			
Organized Labor Representative	Schoonover, Robert	January – December 2022	X	X	X	X			X	X	X			
Personnel Department General Manager	Macy, Wendy G.	January – February 2022			N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		
	Brown, Dana H.	February – December 2022	N/A	N/A	X	X	X	X	X	X	X	X		
Retiree Participant Representative	Moutes, Thomas	January – December 2022	X	X	X	X	X	X	X	X	X	X		
Water and Power Employees' Retirement Plan Participant Representative	Wolfson, Jeremy	January – December 2022		X	X	X			X	X	X	X		

Regular Meetings Only

Absent	Attended	Total Meetings	% attended
8	1	9	11%
1	8	9	89%
2	7	9	78%
1	6	7	86%
0	2	2	100%
2	7	9	78%
2	7	9	78%
2	0	2	0%
0	7	7	100%
0	9	9	100%
2	7	9	78%

Board Member Seat	Board Member	Time Served on Board	Special Board Meeting Attendance											
			Feb 24th	Mar 15th	Mar 29th	June 7th	June 29th	Aug 31st	Sept 29th	Nov 9th	Dec 7th			
Department of Water and Power Retirement Plan Manager	Le, Linda P.	January – December 2022								X				
Los Angeles City Employees' Retirement System General Manager	Guglielmo, Neil	January – December 2022	X	X	X	X			X		X	X		
Los Angeles City Employees' Retirement System Participant Representative	Geller, Joshua	January – December 2022	X	X	X	X	X	X	X	X	X	X		
Los Angeles Fire and Police Pensions General Manager	Ciranna, Raymond	January – August 2022	X	X	X	X			X	N/A	N/A	N/A		
	Salazar, Joseph	August – December 2022	N/A	N/A	N/A	N/A	N/A	N/A	N/A	X	X	X		
Los Angeles Fire and Police Pensions Participant Representative	Sandoval, Baldemar J.	January – December 2022	X	X	X			X	X				X	
Organized Labor Representative	Schoonover, Robert	January – December 2022				X			X		X			
Personnel Department General Manager	Macy, Wendy G.	January – February 2022	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		
	Brown, Dana H.	February – December 2022			X	X	X						X	
Retiree Participant Representative	Moutes, Thomas	January – December 2022	X		X			X	X	X	X	X		
Water and Power Employees' Retirement Plan Participant Representative	Wolfson, Jeremy	January – December 2022	X	X	X	X	X			X	X			

Regular & Special Meetings - All

Absent	Attended	Total Meetings	% attended
16	2	18	11%
3	15	18	83%
2	16	18	89%
2	11	13	85%
0	5	5	100%
5	13	18	72%
8	10	18	56%
2	0	2	0%
5	11	16	69%
2	16	18	89%
4	14	18	78%

2022 Board Committee Attendance

Attachment B

Investments Committee	
Board Member	Jan 5th
Ciranna, Raymond*	X
Geller, Joshua	X
Guglielmo, Neil	X
Wolfson, Jeremy	X

* Raymond Ciranna served from January - May 2022
Baldemar J. Sandoval joined the Committee as of June 2022.

Plan Governance and Administrative Issues Committee	
Board Member	Aug 29th
Geller, Joshua	X
Moutes, Thomas	X
Sandoval, Baldemar J.	X