



Board of Deferred Compensation Administration (Board)

Investments Committee (Committee)

Special Committee Meeting Agenda March 19, 2021

9:00 a.m. – 11:00 a.m.

This meeting is conducted via teleconference only. To participate telephonically, please call (669) 900-6833, enter access code 854 8833 6672#, and then press # again. All participants are reminded to mute their lines when not speaking by pressing *6.

Important Message to the Public – Members of the public desiring to speak on an agenda item should inform the Committee Chair upon the Chair’s request for public comment. Upon recognition by the Chair, speakers should identify themselves and limit comments to the specific agenda item.

Introductory

(1) Call to Order

Members of the Committee will be attending the meeting by teleconference pursuant to Government Code Section 54953(b) and the Executive Orders of the Governor of California.

(2) Public Comments

Administrative Items

(3) Minutes – Recommendation to approve minutes of the October 30, 2020 special meeting of the Board of Deferred Compensation Administration (Board) Investments Committee (Committee).

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

Investments Committee	
Raymond Ciranna	<i>Chairperson</i>
Joshua Geller	
Neil Guglielmo	

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 Committee are made part of the record.
- (b) Time will be provided for members of the public to address the Committee on items of interest to the public that are within the subject matter jurisdiction of the Committee, 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 Committee regarding matters on the printed agenda should notify Committee 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 at: <http://lacity.org/city-government/subscribe-meeting-agendas-and-more/department-commissions-committees-boards>.
- (e) Please note that telephone usage charges and fees from your service provider may apply.



CITY OF *Los Angeles* DEFERRED COMPENSATION PLAN

- (4) **Investments Committee Report – 21-01: Passive Managers Mutual Fund Search and Request for Proposal (RFP)** – Recommendation that the Investments Committee review and consider reports from the Deferred Compensation Plan (DCP) investment consultant regarding responses to the DCP RFP for Core Menu investment management services (passive managers) and results of the mutual fund passive manager search process and identify next steps for the evaluation process.

Concluding Items

- (5) **Requests for Future Agenda Items**
- (6) **Next Committee Meeting Date: To Be Determined**
- (7) **Adjournment**

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