

DEFERRED COMPENSATION ADVISORY COMMITTEE

Pascal Roubineau, Chair	Employee's Representative (382-8809)
Peter Jensen, Vice Chair	City Manager's Representative (938-2025)
Donna Busse	Management Employees' Representative (392-6709)
Julia Cooper	City Manager's Representative (535-7011)
Trish Glassey	Employees' Representative (938-2054)
Jeff Ricketts	Police Representative (POA 277-4012)
Mark Skeen	Firefighter Representative (IAFF 286-8718)

AGENDA

9:00 – 11:00 A.M.

February 22, 2007

City Hall, Tower, T-1446

APPROVAL OF MINUTES

1. January 25, 2007

OLD BUSINESS

2. City Manager's Representative Appointee to Replace Scott Johnson – Pascal Roubineau
 - Appointee, Julia Cooper, Effective February 1, 2007
3. Approve Implementing a Loan Provision in the 457 Voluntary Plan and Directing Staff to Communicate With Stakeholders – Jay Castellano
 - Presentation by ING – Gary Bozin and Sue Kocsis
4. Discussion and Direction to Staff for Outreach/Education to Employees for Implementing a Loan Provision in the 457 Voluntary Plan – Dave DeLong

NEW BUSINESS

5. Deferred Compensation Financial Report for 2nd Quarter FY 06-05, 10/01/06 through 12/31/06 – Adora Gailo
6. Staff Approved Hardship Withdrawal Report – Dorothy Atchison
7. Review and Approve 2007-08 Budget – Dave DeLong
8. Approve Moving the March 22, 2007 DCAC to Thursday, March 29, 2007. City Hall, Council Wing, W-120, 9:00 a.m. – Dave DeLong
9. Nominate and Selection of Chair and Vice Chair for Period 04/01/07 – 03/31/08 – Pascal Roubineau
10. ING Calendar Year 2006 Report – Gary Bozin

SUBCOMMITTEE REPORTS/RECOMMENDATIONS

11. Legislative Activities – Bill Tugaw
12. Ad-hoc Investment Subcommittee – Bill Tugaw
13. Ad Hoc Subcommittee for the DCAC Retreat – Pascal Roubineau

INFORMATIONAL ITEMS

14. ING Service Log for January, 2007 – Gary Bozin
15. Next Meeting: March 29, 2007, City Hall Council Wing, W-120, 9:00 a.m.

PUBLIC COMMENTS

UNFORESEEABLE EMERGENCY WITHDRAWAL

16. None

ADJOURNMENT