



# County of Los Angeles Savings 401(k) Plan Administrative Committee

**MEETING: JANUARY 25, 2019 9:30 A.M.**  
**KENNETH HAHN HALL OF ADMINISTRATION, ROOM 140**

#### MEMBERS

Maryanne Keehn, Chair  
Lisa Garrett  
Joseph Kelly  
John Naimo  
Mary Wickham

#### ALTERNATES

Richard Bloom  
Arlene M. Barrera  
Antoinette Chandler  
Ben Kemper  
Keith Knox  
Maggie Martinez  
Matthew McGloin  
Susan Moomjean  
Connie Yee

Topic	Item No.	Item Description
Minutes	1	Review Minutes for the Savings Plan Administrative Committee meeting held on December 14, 2018 [Approve]
Investments	2	Treasurer and Tax Collector (TTC) Request for Class Action Filing Services [Discussion and Action]
	3	NEPC and TTC Presentation of the NEPC 2018 Fee Survey [Receive and File]
	4	TTC Report on the Stable Value Fund First Quarter 2019 Rate Reset [Receive and File]
New Business		Opportunity for a Committee Member and/or Alternate to request the Chair to place an item on the next Regular Scheduled Meeting
Good of the Order		Opportunity for the Committee, staff, or member of the public to present an item(s) of benefit or concern to the Plan
Public Address		Opportunity for members of the public to address the Committee on items of interest within the subject matter jurisdiction of the Committee

**SUPPORTING DOCUMENTATION.** Supporting documentation can be requested by contacting the Department of Human Resources at (213) 738-2284.

**LOBBYIST REGISTRATION.** Any person who seeks support or endorsement from the Committee on any official action may be subject to the provisions of Los Angeles County Code, Chapter 2.160 relating to lobbyists. Violation of the lobbyist ordinance may result in a fine and other penalty. For further information, call (213) 974-1093.

**ACCOMMODATIONS.** Accommodations, American Sign Language (ASL) interpreters, or assisted listening devices are available with at least three business days notice before the meeting date. Agendas in Braille and/or alternate formats are available upon request. Please telephone (213) 974-1431 (voice) or (213) 974-1707 (TDD), from 8:00 a.m. – 5:00 p.m., Monday through Friday.



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## **MEMBERS**

Maryanne Keehn, Chair  
Lisa Garrett  
Joseph Kelly  
John Naimo  
Mary Wickham

- Adjournment -

Next Scheduled  
Meeting

February 22, 2019 at the Hall of Administration,  
Room 140

## **ALTERNATES**

Richard Bloom  
Arlene M. Barrera  
Antoinette Chandler  
Ben Kemper  
Keith Knox  
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