



## County of Los Angeles Pension Savings Plan Administrative Committee

**MEETING: MAY 17, 2019, 9:30 A.M.  
KENNETH HAHN HALL OF ADMINISTRATION, ROOM 140**

### **MEMBERS**

Maryanne Keehn, Chair  
Arlene M. Barrera  
Joseph Kelly  
Jeffrey Little  
Ramon Rubalcava  
Mary Wickham

### **ALTERNATES**

Richard Bloom  
Keith Knox  
Matthew McGloin  
Susan Moomjean  
Ruben Soto  
Connie Yee

<b>Topic</b>	<b>Item No.</b>	<b>Item Description</b>
Minutes	1	Review Minutes for the Pension Savings Plan Administrative Committee meeting held on April 26, 2019 [Approve]
Investments	2	Treasurer and Tax Collector (TTC) Presentation of Amendment Number Four to the Invesco Advisers, Inc. Investment Management Agreement [Discussion and Action]
	3	TTC's Report on the Stable Asset Fund First Quarter 2019 Performance [Receive and File]
Administration	4	Empower Retirement's Presentation of the Quarterly Administrative Report for the Period Ending on March 31, 2019 [Receive and File]
	5	Auditor-Controller and Williams, Adley & Company-CA, LLP Presentation of the Plan Financial Statements and Related Reports for the Fiscal Year Ended June 30, 2018 [Discussion and Action]

**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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New Business

Opportunity for a Committee Member/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

- Adjournment -

Next Scheduled  
Quarterly Meeting

August 23, 2019 at the Hall of Administration,  
Room 140

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