



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

**MEETING: SEPTEMBER 27, 2019, 9:30 A.M.
KENNETH HAHN HALL OF ADMINISTRATION, ROOM 140**

MEMBERS

Maryanne Keehn, Chair
Arlene M. Barrera
Lisa M. Garrett
Keith Knox
Mary Wickham

ALTERNATES

Richard Bloom
Elaine Boyd
Ben Kemper
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 August 23, 2019 [Approve]
Investments	2	Mercer and Treasurer and Tax Collector's (TTC's) Report on the Stable Value Fund Semi-Annual Performance Review [Receive and File]
	3	NEPC and TTC's Presentation of the Draft Statement of Investment Policy Update [Discussion and Action]
Administration	4	2020 PAC Meeting Schedule [Approve]
	5	Staff Report on NAGDCA Conference [Receive and File]
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

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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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 Meeting October 18, 2019 at the Hall of Administration, Room 140

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