



## County of Los Angeles Pension Savings 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  
Keith Knox  
Jeffrey Little  
Ramon Rubalcava  
Mary Wickham

### ALTERNATES

Richard Bloom  
Elaine Boyd  
Matthew McGloin  
Susan Moomjean  
Ruben Soto  
Connie Yee

Topic	Item No.	Item Description
Minutes	1	Review Minutes for the Pension 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 Asset Fund Annual Performance Review [Receive and File]
	3	Mercer and TTC's Update to the Stable Asset Fund Policy Statement [Discussion and Action]
Administration	4	2020 PAC Meeting Schedule [Approve]
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  
Quarterly Meeting

November 15, 2019 at the Hall of Administration,  
Room 140

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