



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

**MEETING: OCTOBER 18, 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  
Daniel Wiles  
Connie Yee

Topic	Item No.	Item Description
Minutes	1	Review Minutes for the Savings Plan Administrative Committee meeting held on September 27, 2019 [Approve]
Investments	2	NEPC and Treasurer and Tax Collector (TTC) Presentation of the Final Statement of Investment Policy [Discussion and Action]
	3	TTC Report on the Stable Value Fund Fourth Quarter 2019 Rate Reset [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
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		November 15, 2019 at the Hall of Administration, Room 140

**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.