



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

**MEETING: NOVEMBER 15, 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

<b>Topic</b>	<b>Item No.</b>	<b>Item Description</b>
Minutes	1	Review Minutes for the Savings Plan Administrative Committee meeting held on October 18, 2019 [Approve]
Investments	2	NEPC and Treasurer and Tax Collector (TTC) Presentation of the Quarterly Performance Review for the Period Ending on September 30, 2019 [Receive and File]
	3	Staff Report on 2019 Pensions & Investments West Coast Defined Contribution Conference [Receive and File]
Administration	4	Auditor-Controller and Williams, Adley & Company, LLP presentation of their responsibilities regarding the Financial Statement and Agreed-Upon Procedures audit for Fiscal Year 2018-2019 [Receive and File]
	5	Empower Retirement's Presentation of the Quarterly Administrative Report for the Period Ending on September 30, 2019 [Receive and File]
	6	Empower Report on National Retirement Security Week Results [Receive and File]

**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.



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

---

### 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

- 7 Staff Report on Mandated Adjustments  
[Receive and File]
- 8 Revised 2020 PAC Meeting Schedule  
[Approve]
- 9 Staff Report on Empower Roundtable Meeting  
[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** December 13, 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.