



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

**MEETING: FEBRUARY 28, 2020, 9:30 A.M.
KENNETH HAHN HALL OF ADMINISTRATION, ROOM 743**

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 January 31, 2020 [Approve]
Investments	2	Segal Marco Advisor's Presentation on the 2019 Proxy Voting Report and Policy Update [Discussion and Action]
	3	NEPC and TTC's Presentation of the Quarterly Performance Review for the Period Ending on December 31, 2019 [Receive and File]
Administration	4	Empower Retirement's Presentation of the Quarterly Administrative Report for the Period Ending on December 31, 2019 [Receive and File]
	5	2020 Travel Policy Update [Discussion and Action]
New Business		Opportunity for a Committee Member/Alternate to request the Chair to place an item on the next regular scheduled meeting

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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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

March 20, 2020 at the Hall of Administration,
Room 140

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