MEMBERS
Matthew McGloin, Chair
Arlene M. Barrera
Keith Knox
Jeffrey Little
Ramon Rubalcava
Mary Wickham

ALTERNATES
Richard Bloom
Elizabeth Ginsberg
Susan Moomjean
Timothy Pescatello
Ruben Soto
Oscar Valdez
Daniel Wiles
Connie Yee

MEETING: AUGUST 28, 2020, 9:30 A.M.
VIRTUAL MEETING
DIAL-IN: 1-415-655-0001 | PASSCODE: 133 465 8211

<table>
<thead>
<tr>
<th>Topic</th>
<th>Item No.</th>
<th>Item Description</th>
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<tr>
<td>Minutes</td>
<td>1</td>
<td>Review Minutes for the Pension Savings Plan Administrative Committee meeting held on July 31, 2020 [Approve]</td>
</tr>
<tr>
<td>Investments</td>
<td>2</td>
<td>Treasurer and Tax Collector’s Request for Contractor Voluntary Fee Reduction [Discussion and Action]</td>
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<td>3</td>
<td>Treasurer and Tax Collector’s Report on the Stable Asset Fund Second Quarter 2020 Performance [Receive and File]</td>
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<tr>
<td>Administration</td>
<td>4</td>
<td>Empower Retirement’s Presentation of the Quarterly Administrative Report for the Period Ending on June 30, 2020 [Receive and File]</td>
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<tr>
<td>New Business</td>
<td></td>
<td>Opportunity for a Committee Member/Alternate to request the Chair to place an item on the next Regular Scheduled Meeting</td>
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</tbody>
</table>

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 Quarterly Meeting
September 25, 2020 (Virtual Meeting)

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