



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

MEETING: FEBRUARY 26, 2021 9:30 A.M.

VIRTUAL MEETING

DIAL-IN: 1-415-655-0001 | PASSCODE: 177 661 4220

NOTICE OF CLOSED SESSION

MEMBERS

Matthew McGloin, Chair
Arlene M. Barrera
Rodrigo A. Castro-Silva
Lisa M. Garrett
Keith Knox

ALTERNATES

Richard Bloom
Elizabeth Buenrostro
Ginsberg
Ben Kemper
Maggie Martinez
Susan Moomjean
Timothy Pescatello
Oscar Valdez
Daniel Wiles
Connie Yee

CS-1: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

(Possible initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9; one case)

Topic	Item No.	Item Description
Minutes	1	Review Minutes for the Savings Plan Administrative Committee meeting held on January 29, 2021 [Approve]
Investments	2	NEPC and TTC's Presentation of the Quarterly Performance Review for the Period Ending on December 31, 2020 [Receive and File]
Administration	3	Empower Retirement's Presentation of the Quarterly Administrative Report for the Period Ending on December 31, 2020 [Receive and File]
	4	2021 Education and Travel Policy Update [Discussion and Action]

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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New Business Opportunity for a Committee Member and/or 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 March 19, 2021 (Virtual Meeting)

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