



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

MEETING: APRIL 30, 2021 9:30 A.M.

VIRTUAL MEETING

DIAL-IN: 1-415-655-0001 | PASSCODE: 133 384 3431

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

Topic	Item No.	Item Description
Minutes	1	Review Minutes for the Savings Plan Administrative Committee meeting held on February 26, 2021 [Approve]
	2	Review Minutes for the Savings Plan Administrative Committee meeting held on March 19, 2021 [Approve]
Investments	3	TTC Report on the Stable Value Fund Second Quarter 2021 Rate Reset [Receive and File]
Administration	4	Auditor-Controller and Williams, Adley & Company-CA, LLP Presentation of the Plan Financial Statements and Related Reports for the Fiscal Year Ended June 30, 2020 [Discussion and Action]
	5	Chief Executive Office, Risk Management Branch Report on Fiduciary Liability Insurance Renewal [Discussion and Action]

PUBLIC COMMENT. Members of the Public may address the Committee on any agenda Item(s) by submitting a written request to EDL-DHR_DeferredIncomeUnit@hr.lacounty.gov by 4:00 P.M. on the day before the 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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| | 6 | CEO Report on the Communications Budget for the Fiscal Year 2021-2022
[Discussion and Action] |
| | 7 | 2021 Education and Travel Policy Update
[Discussion and Action] |
| 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 May 21, 2021 (Virtual Meeting)

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