



County of Los Angeles Pension Savings Plan Administrative Committee

**MEETING: APRIL 26, 2019 9:30 A.M.
KENNETH HAHN HALL OF ADMINISTRATION, ROOM 140**

MEMBERS

Maryanne Keehn, Chair
Joseph Kelly
Jeffrey Little
John Naimo
Ramon Rubalcava
Mary Wickham

ALTERNATES

Arlene M. Barrera
Richard Bloom
Keith Knox
Matthew McGloin
Susan Moomjean
Ruben Soto
Connie Yee

Topic	Item No.	Item Description
Minutes	1	Review Minutes for the Pension Savings Plan Administrative Committee meeting held on March 22, 2019 [Approve]
Administration	2	Chief Executive Office, Risk Management Branch Report of Fiduciary Liability Insurance Renewal [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 Quarterly Meeting		May 17, 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.