



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

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

MEMBERS

Maryanne Keehn, Chair
Lisa M. Garrett
Joseph Kelly
John Naimo
Mary Wickham

ALTERNATES

Arlene M. Barrera
Richard Bloom
Ben Kemper
Keith Knox
Maggie Martinez
Matthew McGloin
Susan Moomjean
Connie Yee

Topic	Item No.	Item Description
Minutes	1	Review Minutes for the Savings Plan Administrative Committee meeting held on March 22, 2019 [Approve]
Investments	2	TTC Presentation of Class Action Filing Services [Discussion and Action]
	3	TTC Report on the Stable Value Fund Second Quarter 2019 Rate Reset [Receive and File]
Administration	4	Chief Executive Office, Risk Management Branch Report of Fiduciary Liability Insurance Renewal [Receive and File]
	5	CEO Report on the Communications Budget for the Fiscal Year 2019-20 [Discussion and Action]
	6	CEO Request for Travel Authorization for 2019 NAGDCA Conference [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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- 7 CEO Request for Travel Authorization for California Defined Contribution Peer Network Meeting

[Discussion and Action]

- 8 2019 Participant Satisfaction Survey Results Overview

[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 Meeting May 17, 2019 at the Hall of Administration, Room 140

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