



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

**MEETING: MAY 17, 2019, 9:30 A.M.
KENNETH HAHN HALL OF ADMINISTRATION, ROOM 140**

MEMBERS

Maryanne Keehn, Chair
Arlene M. Barrera
Lisa M. Garrett
Joseph Kelly
Mary Wickham

ALTERNATES

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 April 26, 2019 [Approve]
Investments	2	NEPC and Treasurer and Tax Collector (TTC) Presentation of the Quarterly Performance Review for the Period Ending on March 31, 2019 [Receive and File]
	3	TTC Presentation of Amendment Number Three to the Invesco Advisers, Inc. Investment Management Agreement [Discussion and Action]
Administration	4	Staff Report on Annual Due Diligence Site Visit at Empower Retirement Headquarters [Receive and File]
	5	Empower Retirement's Presentation of the Quarterly Administrative Report for the Period Ending on March 31, 2019 [Receive and File]

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 Auditor-Controller and Williams, Adley & Company-CA, LLP Presentation of the Plan Financial Statements and Related Reports for the Fiscal Year Ended June 30, 2018
[Discussion and Action]

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 June 21, 2019 at the Hall of Administration, Room 140

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