



County of Los Angeles Termination Pay Pick-Up Plan Administrative Committee

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

MEMBERS

Maryanne Keehn, Chair
Lisa M. Garrett
Derek Hsieh
Joseph Kelly
John Naimo
Ramon Rubalcava
Ruben Soto

ALTERNATES

Eugene Atanasio
Arlene M. Barrera
Rebecca Bueno
David L. Davidson
Linda Dent
Michael Green
Melinda Harrison
Shauna Janeway
Ben Kemper
Keith Knox
Jeffrey Little
Maggie Martinez
Matthew McGloin
Susan Moomjean
Connie Yee

Topic	Item No.	Item Description
Minutes	1	Review Minutes for the Termination Pay Pick Up Plan Administrative Committee meeting held on April 26, 2019 [Approve]
Administration	2	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 Quarterly Meeting		August 23, 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.