



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

**MEETING: JUNE 21, 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

<b>Topic</b>	<b>Item No.</b>	<b>Item Description</b>
Minutes	1	Review Minutes for the Savings Plan Administrative Committee meeting held on May 17, 2019 [Approve]
Investments	2	Dodge & Cox Presentation on the Balanced Fund Portfolio [Receive and File]
	3	Treasurer and Tax Collector Request for a Solicitation Process for Proxy Voting Program Services [Discussion and Action]
	4	Staff Report on the Custodian Due Diligence Visit at State Street Bank and Trust Headquarters [Receive and File]
Administration	5	CEO Report on the Plan Budget for Fiscal Year 2019-20 [Discussion and Action]
	6	CEO Request for Travel Authorization for Pensions & Investments West Coast Defined Contribution 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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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      July 26, 2019 at the Hall of Administration,  
Room 140

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