



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

MEMBERS

Maryanne Keehn, Chair
Arlene M. Barrera
Lisa M. Garrett
Keith Knox
Mary Wickham

ALTERNATES

Richard Bloom
Elaine Boyd
Ben Kemper
Maggie Martinez
Matthew McGloin
Susan Moomjean
Daniel Wiles
Connie Yee

MEETING: MARCH 20, 2020, 9:30 A.M.
KENNETH HAHN HALL OF ADMINISTRATION, ROOM 140
DIAL-IN: 1-888-278-0296 | PASSCODE: 5735708

NOTICE OF CLOSED SESSION

CS-1 - CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

(Paragraph (1) of subdivision (d) of Government Code Section 54956.9)

Haaris Syed v. County of Los Angeles; County of Los Angeles Horizons Deferred Compensation and Thrift Plan Administrative Committee; and County of Los Angeles 401(k) Savings Plan Administrative Committee, United States District Court Case No. 2:19-CV-10410 GW –KESx

CS-2 - CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

(Possible initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9; one case)

Topic	Item No.	Item Description
Administration	1	Chief Executive Office – Risk Management Branch – Request for Fiduciary Liability Insurance Renewal [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

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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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 April 24, 2020 at the Hall of Administration, Room 739

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