



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

**MEETING: APRIL 24, 2020 9:30 A.M.**  
**KENNETH HAHN HALL OF ADMINISTRATION, VIRTUAL MEETING**  
**DIAL-IN: 1-415-655-0001 | ACCESS CODE: 282358001**

#### 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

Topic	Item No.	Item Description
Minutes	1	Review Minutes for the Savings Plan Administrative Committee meeting held on February 28, 2020 [Approve]
	2	Review Minutes for the Savings Plan Administrative Committee meeting held on March 20, 2020 [Approve]
Investments	3	Mercer's Semi-Annual Review of the Stable Value Fund [Receive and File]
	4	NEPC Presentation of the Plan Review [Discussion and Action]
	5	Treasurer & Tax Collector's (TTC's) Report on the Stable Value Fund Second Quarter 2020 Rate Reset [Receive and File]
Administration	6	Chief Executive Office, Risk Management Branch Report on Fiduciary Liability Insurance Renewal [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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7 CEO Report on the Communications Budget  
for the Fiscal Year 2020-2021  
[Discussion and Action]

8 CEO Report on Novel Coronavirus (COVID-  
19) Match Curtailment  
[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 Opportunity for the Committee, staff, or member of  
Order 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 15, 2020 (Virtual Meeting)

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