



County of Los Angeles Pension Savings Plan Administrative Committee

MEETING: MAY 15, 2020 9:30 A.M.

KENNETH HAHN HALL OF ADMINISTRATION, VIRTUAL MEETING

DIAL-IN: 1-415-655-0001 | PASSCODE: 289 193 916

MEMBERS

Matthew McGloin, Chair
Arlene M. Barrera
Keith Knox
Jeffrey Little
Ramon Rubalcava
Mary Wickham

ALTERNATES

Richard Bloom
Elaine Boyd
Susan Moomjean
Timothy Pescatello
Ruben Soto
Daniel Wiles
Connie Yee

Topic	Item No.	Item Description
Minutes	1	Review Minutes for the Pension Savings Plan Administrative Committee meeting held on April 24, 2020 [Approve]
Investments	2	Treasurer and Tax Collector's (TTC) Presentation on Amendment Number One to the Mercer Stable Fund Consulting Services Contract [Discussion and Action]
	3	TTC's Report on the Stable Asset Fund First Quarter 2020 Performance [Receive and File]
Administration	4	Empower Retirement's Presentation of the Quarterly Administrative Report for the Period Ending on March 31, 2020 [Receive and File]
	5	Auditor-Controller and Williams, Adley & Company-CA, LLP Presentation of the Plan Financial Statements and Related Reports for the Fiscal Year Ended June 30, 2019 [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.



County of Los Angeles Pension Savings Plan Administrative Committee

MEMBERS

Matthew McGloin, Chair
Arlene M. Barrera
Keith Knox
Jeffrey Little
Ramon Rubalcava
Mary Wickham

ALTERNATES

Richard Bloom
Elaine Boyd
Susan Moomjean
Timothy Pescatello
Ruben Soto
Daniel Wiles
Connie Yee

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 28, 2020 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.