



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

MEETING: JULY 31, 2020 9:30 A.M.

KENNETH HAHN HALL OF ADMINISTRATION, VIRTUAL MEETING

DIAL-IN: 1-415-655-0001 | PASSCODE: 141 324 5666

MEMBERS

Matthew McGloin, Chair
Arlene M. Barrera
Lisa M. Garrett
Keith Knox
Mary Wickham

ALTERNATES

Richard Bloom
Elizabeth Ginsberg
Ben Kemper
Maggie Martinez
Susan Moomjean
Timothy Pescatello
Oscar Valdez
Daniel Wiles
Connie Yee

Topic	Item No.	Item Description
Minutes	1	Review Minutes for the Savings Plan Administrative Committee meeting held on June 26, 2020 [Approve]
Investments	2	Treasurer and Tax Collector Report on Stable Value Fund Third Quarter 2020 Rate Reset [Receive and File]
Administration	3	Chief Executive Office Request for Assignment of Directed Trustee Agreement [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

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 Savings 401(k) Plan Administrative Committee

- Adjournment -

MEMBERS

Matthew McGloin, Chair
Arlene M. Barrera
Lisa M. Garrett
Keith Knox
Mary Wickham

Next Scheduled Meeting August 28, 2020 at the Hall of Administration,
Room 140

ALTERNATES

Richard Bloom
Elizabeth Ginsberg
Ben Kemper
Maggie Martinez
Susan Moomjean
Timothy Pescatello
Oscar Valdez
Daniel Wiles
Connie Yee

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.