



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

MEETING: AUGUST 28, 2020 9:30 A.M.

VIRTUAL MEETING

DIAL-IN: 1-415-655-0001 | PASSCODE: 133 465 8211

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 July 31, 2020 [Approve]
Investments	2	Treasurer and Tax Collector (TTC) Request for a Solicitation Process for Investment Consulting Services [Discussion and Action]
	3	TTC's Request for Contractor Voluntary Fee Reduction [Discussion and Action]
	4	NEPC and TTC Presentation of the Quarterly Performance Review for the Period Ending on June 30, 2020 [Receive and File]
Administration	5	Empower Retirement Presentation of the Quarterly Administrative Report for the Period Ending on June 30, 2020 [Receive and File]
	6	Chief Executive Office Report on Roth Feasibility Study [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 Notification of the Removal of Combined
Low Limit

[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 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

September 25, 2020 (Virtual Meeting)

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