



County of Los Angeles Pension Savings Plan Administrative Committee

MEETING: MAY 21, 2021 9:30 A.M.

VIRTUAL MEETING

DIAL-IN: 1-415-655-0001 | PASSCODE: 133 290 2382

MEMBERS

Matthew McGloin, Chair
Arlene M. Barrera
Rodrigo A. Castro-Silva
Keith Knox
Jeffrey Little
Ramon Rubalcava

ALTERNATES

Richard Bloom
Elizabeth Buenrostro
Ginsberg
Susan Moomjean
Timothy Pescatello
Ruben Soto
Oscar Valdez
Daniel Wiles
Connie Yee

Topic	Item No.	Item Description
Minutes	1	Review Minutes for the Pension Savings Plan Administrative Committee meeting held on April 30, 2021 [Approve]
Investments	2	Treasurer and Tax Collector's (TTC's) Report on the Contractor Voluntary Fee Reduction [Receive and File]
	3	TTC's Report on the Stable Asset Fund First Quarter 2021 Performance [Receive and File]
Administration	4	Chief Executive Office, Risk Management Branch Report on Fiduciary Liability Insurance Renewal [Receive and File]
	5	Empower Retirement's Presentation of the Quarterly Administrative Report for the Period Ending on March 31, 2021 [Receive and File]

PUBLIC COMMENT. Members of the Public may address the Committee on any agenda Item(s) by submitting a written request to EDL-DHR_DeferredIncomeUnit@hr.lacounty.gov by 4:00 P.M. on the day before the meeting.

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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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

August 27, 2021 (Virtual Meeting)

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