



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

MEETING: JUNE 25, 2021, 9:30 A.M.

VIRTUAL MEETING

DIAL-IN: 415-655-0001 | PASSCODE: 177 422 7534

MEMBERS

Matthew McGloin, Chair
Arlene M. Barrera
Rodrigo A. Castro-Silva
Lisa M. Garrett
Keith Knox

ALTERNATES

Richard Bloom
Elizabeth Buenrostro
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 May 21, 2021 [Approve] |
| Investments | 2 | TTC Presentation on Mellon Investment Corporation Assignment to Bank of New York Mellon [Discussion and Action] |
| | 3 | TTC Request for a Solicitation Process for Stable Fund Consulting Services [Discussion and Action] |
| Administration | 4 | Chief Executive Office Request for Attendance for the 2021 Virtual NAGDCA Annual Conference [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 |

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 EDL-DHR_DeferredIncomeUnit@hr.lacounty.gov.

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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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

July 30, 2021 (Virtual Meeting)

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