



# County of Los Angeles Pension Savings Plan Administrative Committee

**MEETING: AUGUST 27, 2021, 9:30 A.M.**  
**VIRTUAL MEETING**  
**DIAL-IN: 1-415-655-0001 | PASSCODE: 177 271 9450**

#### 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 June 25, 2021 [Approve]
Investments	2	Mercer's Annual Review of the Stable Asset Fund [Receive and File]
	3	Mercer and Treasurer and Tax Collector (TTC's) Update to the Stable Asset Fund Policy Statement [Discussion and Action]
	4	TTC's Report on the Stable Asset Fund Second Quarter 2021 Performance [Receive and File]
Administration	5	Empower Retirement Presentation of the Quarterly Administrative Report for the Period Ending on June 30, 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 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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- 6 Chief Executive Office Report on Correction Protocol  
[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 24, 2021 (Virtual Meeting)

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