



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

**MEETING: SEPTEMBER 24, 2021, 9:30 A.M.**

**VIRTUAL MEETING**

**DIAL-IN: 1-415-655-0001 | PASSCODE: 2469 240 7605**

## NOTICE OF CLOSED SESSION

### CS-1 - CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

(Paragraph (1) of subdivision (d) of Government Code Section 54956.9)

Haaris Syed v. County of Los Angeles; County of Los Angeles Horizons Deferred Compensation and Thrift Plan Administrative Committee; and County of Los Angeles 401(k) Savings Plan Administrative Committee; United States District Court, Central District of California - Western Division; Case No. 2:19-CV-10410 GW-KESx

**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 August 27, 2021<br><br>[Approve]                                 |
| Investments | 2        | Treasurer and Tax Collector (TTC) Presentation of the Draft Environmental, Social and Governance Investment Policy<br>[Discussion and Action] |
|             | 3        | NEPC and TTC's Presentation of the Draft Statement of Investment Policy Update<br>[Discussion and Action]                                     |

**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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- |                   |   |   |
|-------------------|---|---|
| Administration    | 4 | Empower Retirement Presentation of the Quarterly Administrative Report for the Period Ending on June 30, 2021<br>[Receive and File]                                   |
|                   | 5 | Chief Executive Office (CEO) Request for Authorization to Attend Virtual Pensions & Investments West Coast Defined Contribution Conference<br>[Discussion and Action] |
|                   | 6 | CEO Report on Correction Protocol<br>[Receive and File]   |
|                   | 7 | CEO Presentation on Two Tier Core Minimum<br>[Discussion and Action]  |
|                   | 8 | CEO Report on Restorative Contributions<br>[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   |

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## 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

October 29, 2021 (Virtual Meeting)

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