



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

MEETING: OCTOBER 29, 2021, 9:30 A.M.

VIRTUAL MEETING

DIAL-IN: 1-213-306-3065 | PASSCODE: 2452 107 2337

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 September 24, 2021 [Approve]
Investments	2	Equity Alternative Manager Interviews [Discussion and Action]
	3	Treasurer and Tax Collector (TTC) Presentation of the Final Statement of Investment Policy [Discussion and Action]
	4	TTC Report on the Stable Value Fund Fourth Quarter 2021 Rate Reset [Receive and File]
Administration	5	2022 PAC Meeting Schedule [Approve]
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

November 19, 2021 (Virtual Meeting)

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