



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

MEETING: JANUARY 28, 2022, 9:00 A.M.

VIRTUAL MEETING

DIAL-IN: 1-415-655-0001 | PASSCODE: 2454 744 9148

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 November 19, 2021 [Approve] |
| Investments | 2 | NEPC Presentation of the 2021 Fee Survey [Receive and File] |
| | 3 | TTC Report on the Stable Value Fund First Quarter 2022 Rate Reset [Receive and File] |
| Administration | 4 | Correction Appeal [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 |
| 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 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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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 -

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Next Scheduled Meeting February 25, 2022 (Virtual Meeting)

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