MEETING: FEBRUARY 25, 2022, 9:00 A.M.
VIRTUAL MEETING
DIAL-IN: 1-415-655-0001 | PASSCODE: 2464 963 6008

NOTICE OF CLOSED SESSION

CS-1: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
(Possible initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9; one case)

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<th>Topic</th>
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| Minutes       | 1        | Review Minutes for the Savings Plan Administrative Committee meeting held on January 28, 2022  
[Approve]                                |
| Investments   | 2        | Segal Marco Advisors and Treasurer and Tax Collector (TTC) Presentation on the 2021 Proxy Voting Report and Policy Update  
[Discussion and Action]                     |
|               | 3        | NEPC’s Presentation of the Quarterly Performance Review for the Period Ending on December 31, 2021  
[Receive and File]                         |
County of Los Angeles
Savings 401(k)
Plan Administrative Committee

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

Administration  4  Empower Retirement’s Presentation of the Quarterly Administrative Report for the Period Ending on December 31, 2021
[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
March 18, 2022 (Virtual 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.