



# 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

**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)

Topic	Item No.	Item Description
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]

**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's Presentation of the Quarterly Administrative Report for the Period Ending on December 31, 2021<br>[Receive and File]   |
|                   | 5 | 2022 Education and Travel Policy Update<br>[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 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)

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