

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: MARCH 18, 2022 9:00 A.M.
VIRTUAL MEETING
DIAL-IN: 1-415-655-0001 | PASSCODE: 2451 787 9853

Topic	Item No.	Item Description
Minutes	1	Review Minutes for the Savings Plan Administrative Committee meeting held on February 25, 2022 [Approve]
Investments	2	Mercer's Semi-Annual Review of the Stable Value Fund [Receive and File]
	3	Russia/Ukraine Impact on Investments [Receive and File]
Administration	4	Chief Executive Office – Risk Management Branch – Request for Fiduciary Liability Insurance Renewal [Discussion and Action]
New Business	req	portunity for a Committee Member/Alternate to uest the Chair to place an item on the next ular scheduled meeting
Good of the Order	the	portunity for the Committee, staff, or member of public to present an item(s) of benefit or concern he 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 -

Next Scheduled Meeting April 29, 2022 (Virtual Meeting)

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