



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

**MEETING: APRIL 29, 2022, 9:00 A.M.**

**VIRTUAL MEETING**

**DIAL-IN: 1-415-655-0001 | PASSCODE: 2460 713 0790**

**MEMBERS**

Matthew McGloin, Chair  
Arlene M. Barrera  
Lisa M. Garrett  
Dawyn Harrison  
Keith Knox

**ALTERNATES**

Richard Bloom  
Elizabeth Buenrostro  
Ginsberg  
Ben Kemper  
Maggie Martinez  
Susan Moomjean  
Timothy Pescatello  
Oscar Valdez  
Daniel Wiles  
Connie Yee

Public Address Opportunity for members of the public to address the Committee on any agenda item(s), or any item(s) of interest within the subject matter jurisdiction of the Committee

Topic	Item No.	Item Description
Minutes	1	Review Minutes for the Savings Plan Administrative Committee meeting held on March 18, 2022 [Approve]
Investments	2	Treasurer and Tax Collector Report on the Stable Value Fund Second Quarter 2022 Rate Reset [Receive and File]
Administration	3	Chief Executive Office (CEO), Risk Management Branch Report on Fiduciary Liability Insurance Renewal [Receive and File]

**PUBLIC COMMENT.** Members of the public may address the Committee on any agenda item(s), or any item(s) of interest within the subject matter jurisdiction of the Committee, at the Committee meeting itself or by submitting a written comment to EDL-DHR\_Deferredincomeunit@hr.lacounty.gov. Any written public comment(s) will become part of the official record.

**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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- 4 CEO Request for Attendance for the 2022 NAGDCA Annual Conference  
[Discussion and Action]
- 5 CEO Request for Travel Authorization to the Annual Due Diligence Site Visit to Empower Retirement  
[Discussion and Action]
- 6 CEO Report on the Communications Budget for the Fiscal Year 2022-2023  
[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** May 20, 2022 (Virtual Meeting)

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