



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

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

VIRTUAL MEETING

DIAL-IN: 1-415-655-0001 | PASSCODE: 2463 405 1312

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 September 23, 2022 [Approve]
Investments	2	Treasurer and Tax Collector (TTC) Presentation of Investment Policy Amendment to Address Urgent Investment Decisions [Discussion and Action]
	3	NEPC and TTC Presentation of the Draft Statement of Investment Policy Update [Discussion and Action]

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.



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

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

- | | | |
|-------------------|---|--|
| | 4 | TTC Report on the Stable Value Fund Fourth Quarter 2022 Rate Reset
[Receive and File] |
| | 5 | TTC Request for Travel Authorization for the Defined Contribution Institutional Investment Association Academic Forum
[Discussion and Action] |
| Administration | 6 | 2023 PAC Meeting Schedule
[Approve] |
| New Business | | Opportunity for a Committee Member/Alternate to request the Chair to place an item on the next regularly 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 |

- Adjournment -

Next Scheduled Meeting November 18, 2022 (Virtual Meeting)

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.