



# County of Los Angeles Pension Savings Plan Administrative Committee

**MEETING: NOVEMBER 18, 2022, 9:00 A.M.**

**VIRTUAL MEETING**

**DIAL-IN: 1-415-655-0001 | PASSCODE: 2463 821 7748**

**MEMBERS**

Matthew McGloin, Chair  
Arlene M. Barrera  
Dawyn Harrison  
Keith Knox  
Jeffrey Little  
Ramon Rubalcava

**ALTERNATES**

Richard Bloom  
Elizabeth Buenrostro  
Ginsberg  
Susan Moomjean  
Timothy Pescatello  
Ruben Soto  
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

<b>Topic</b>	<b>Item No.</b>	<b>Item Description</b>
Minutes	1	Review Minutes for the Pension Savings Plan Administrative Committee meeting held on October 28, 2022 [Approve]
Investments	2	Treasurer and Tax Collector Report on the Stable Asset Fund Third Quarter 2022 Performance [Receive and File]
Administration	3	Williams, Adley & Company-CA, LLP Presentation of the Fiscal Year 2021 - 2022 Audit Planning Communications [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 Empower Presentation of the Quarterly Administrative Report for the Period Ending on September 30, 2022  
[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

- Adjournment -

Next Scheduled Meeting    December 16, 2022 (Virtual Meeting)

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