



County of Los Angeles Savings 401(k) 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
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 October 28, 2022 [Approve]
Investments	2	Treasurer and Tax Collector Presentation of the Final Statement of Investment Policy [Discussion and Action]
	3	NEPC Presentation of the 2022 Fee Survey [Receive and File]
	4	NEPC Presentation of the Quarterly Performance Review for the Period Ending on September 30, 2022 [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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|----------------------|---|---|
| Administration | 5 | Williams, Adley & Company-CA, LLP
Presentation of the Fiscal Year 2021 - 2022
Audit Planning Communications
[Receive and File] |
| | 6 | 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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