



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

**MEETING: FEBRUARY 24, 2023, 9:00 A.M.**

**VIRTUAL MEETING**

**DIAL-IN: 1-415-655-0001 | PASSCODE: 2458 147 0562**

**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 January 27, 2023 [Approve]
Investments	2	Mercer and Treasurer and Tax Collector's (TTC) Presentation of the Invesco Stable Fund Benchmark Update [Discussion and Action]
	3	TTC Report on the Balanced Fund Closure Summary [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 | NEPC's Presentation of the Quarterly Performance Review for the Period Ending on December 31, 2022<br>[Receive and File]                  |
| Administration    | 5 | Empower Retirement's Presentation of the Quarterly Administrative Report for the Period Ending on December 31, 2022<br>[Receive and File] |
|                   | 6 | 2023 Education and Travel Policy Update<br>[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                     |

- Adjournment -

Next Scheduled Meeting    March 31, 2023 (Virtual Meeting)

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