



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

MEMBERS

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

MEETING: MARCH 31, 2023, 9:00 A.M.

VIRTUAL MEETING

DIAL-IN: 1-415-655-0001 | PASSCODE: 2460 142 6171

NOTICE OF CLOSED SESSION**ALTERNATES**

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

CS-1: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

(Possible initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9; one case)

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 February 24, 2023 [Approve]
Investments	2	Segal Marco Advisors Presentation of the 2022 Proxy Voting Report [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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|-------------------|---|---|
| | 3 | Mercer's Semi-Annual Review of the Stable Value Fund
[Receive and File] |
| | 4 | Treasurer and Tax Collector (TTC) Presentation on Self-Directed Brokerage Options Trading
[Discussion and Action] |
| | 5 | NEPC and TTC Presentation on Bank Depository Fund Update
[Discussion and Action] |
| Administration | 6 | Chief Executive Office – Risk Management Branch- Request for Fiduciary Liability Insurance Renewal
[Discussion and Action] |
| New Business | | Opportunity for a Committee Member and/or 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 April 28, 2023 (Virtual Meeting)

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