



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

MEETING: APRIL 28, 2023, 9:00 A.M.

VIRTUAL MEETING

DIAL-IN: 1-213-306-3065 | PASSCODE: 2457 482 0218

MEMBERS

Matthew McGloin, Chair
Lisa M. Garrett
Dawyn Harrison
Keith Knox
Oscar Valdez

ALTERNATES

Richard Bloom
Robert Campbell
Elizabeth Buenrostro
Ginsberg
Ben Kemper
Maggie Martinez
Susan Moomjean
Timothy Pescatello
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 March 31, 2023 [Approve]
Investments	2	NEPC and Treasurer and Tax Collector (TTC) Presentation on Bank Depository Fund LIBOR Replacement [Discussion and Action]
	3	TTC Report on the Stable Value Fund Second Quarter 2023 Rate Reset [Receive and File]
Administration	4	Chief Executive Office (CEO), Risk Management Branch Report on Fiduciary Liability Insurance Renewal [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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5 CEO Request for Travel Authorization to the Annual Due Diligence Site Visit to Empower Headquarters
[Discussion and Action]

6 CEO Request for Travel to Attend Empower Client Advisory Board Meeting
[Discussion and Action]

7 CEO Report on the Communications Budget for the Fiscal Year 2023-2024
[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 May 19, 2023 (Virtual Meeting)

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