



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

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

MEETING: MAY 19, 2023, 9:00 A.M.

KENNETH HAHN HALL OF ADMINISTRATION, ROOM 374-A
500 West Temple Street, Los Angeles, CA 90012

MEETING ATTENDANCE

Any person may view the meeting in person at the Kenneth Hahn Hall of Administration,

Or online at:

LINK: [Click Here](#)

Meeting Information: **2632 791 4752**

Passcode: **M84zkmVCTm7**

Or via call-in at:

DIAL-IN INFORMATION

1-213-306-3065 Passcode: 2632 791 4752

- I. CALL TO ORDER
- II. PROCEDURE FOR MEMBER TELECONFERENCE MEETING ATTENDANCE UNDER AB 2449, California Government Code Section 54953(f)
 - A. Just Cause
 - B. Action on Emergency Circumstance Requests
- III. 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

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 at the above address, online at the above link, via call-in at the above number, or by submitting a written comment to EDL-DHR_Deferredincomeunit@hr.lacounty.gov. The deadline to submit written public comment will be 5:00 p.m. on the day before the scheduled meeting. Please note that the Chair of the meeting reserves the right to reduce or extend the amount of time for public comment based on the number of speakers. 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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IV.	PRESENTATION TOPIC	ITEM NO.	ITEM DESCRIPTION
A.	Minutes	1	Review Minutes for the Savings Plan Administrative Committee meeting held on April 28, 2023 [Approve]
B.	Investments	1	Treasurer and Tax Collector Presentation of NEPC Contract Amendment for Investment Custodian Requests for Proposals Consulting Services [Discussion and Action]
		2	NEPC Presentation of the Quarterly Performance Review for the Period Ending on March 31, 2023 [Receive and File]
C.	Administration	1	Auditor-Controller and Williams, Adley & Company-CA, LLP Presentation of the Plan Financial Statements and Related Reports for the Fiscal Year Ended June 30, 2022 [Receive and File]

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2 Empower Presentation of the
Quarterly Administrative Report for
the Period Ending on March 31,
2023

[Receive and File]

3 2023 Participant Satisfaction
Survey Results Overview

[Receive and File]

4 Chief Executive Office Report on
the Plan Budget for Fiscal Year
2023-24

[Discussion and Action]

V. NEW BUSINESS

Opportunity for a Committee
Member and/or Alternate to request
the Chair to place an item on the
next regularly scheduled meeting

VI. 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

VII. ADJOURNMENT

Next meeting: June 23, 2023

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