



# 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: OCTOBER 27, 2023, 9:00 A.M.**

**KENNETH HAHN HALL OF ADMINISTRATION, ROOM 372**  
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 516 5121**

Passcode: **8bX7bxNKjq4 (82972965 from phone and video systems)**

*Or via call-in at:*

## DIAL-IN INFORMATION

**1-213-306-3065** Passcode: **2632 516 5121 #82972965#**

- 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](mailto: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](mailto: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 September 29, 2023 [Approve]
B.	Investments	1	Treasurer and Tax Collector (TTC) Presentation of Stable Value Fund Sub-Advisor Changes [Discussion and Action]
		2	NEPC and TTC Presentation of the Draft Statement of Investment Policy Update [Discussion and Action]
		3	TTC Request for Travel Reimbursement Program Authorization for the Defined Contribution Institutional Investment Association Academic Forum [Discussion and Action]
		4	TTC Report on the Stable Value Fund Fourth Quarter 2023 Rate Reset [Receive and File]

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|-----------------------|---|---|
| C. Administration     | 1 | 2024 PAC Meeting Schedule<br>[Approve]  |
| 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: November 17, 2023   |

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