



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

MEMBERS

Julie Dixon Silva, Chair
Lisa M. Garrett
Elizabeth Buenrostro
Ginsberg
Dawyn Harrison
Oscar Valdez

ALTERNATES

Rachelle Anema
Richard Bloom
Robert Campbell
Ben Kemper
Maggie Martinez
Susan Moomjean
Daniel Wiles

MEETING: OCTOBER 25, 2024, 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: **2634 065 1134**

Passcode: **XPjw3inSx58**

Or via call-in at:

DIAL-IN INFORMATION

1-213-306-3065 Passcode: **2634 065 1134 #97593467#**

- 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 September 27, 2024 [Approve]
B.	Investments	1	NEPC Presentation of the Draft Statement of Investment Policy Update [Discussion and Action]
		2	Treasurer and Tax Collector (TTC) Request for Proxy Voting Program Services Request for Proposals [Discussion and Action]
		3	TTC Report on the Stable Value Fund Fourth Quarter 2024 Rate Reset [Receive and File]

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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 22, 2024

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