



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

MEMBERS

Lisa M. Garrett
Elizabeth Buenrostro
Ginsberg
Dawyn Harrison
Oscar Valdez

ALTERNATES

Rachelle Anema
Pouya Bavafa
Robert Campbell
Ben Kemper
Maggie Martinez
Susan Moomjean
Lisa Proft
Graeme E. Sharpe
Heather Usiski

MEETING: JULY 25, 2025, 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: **2870 884 8403**

Passcode: **smEb5smF9a9**

Or via call-in at:

DIAL-IN INFORMATION

1-213-306-3065 Passcode: 28708848403 #76325763#

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.



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

MEMBERS

Lisa M. Garrett
Elizabeth Buenrostro
Ginsberg
Dawyn Harrison
Oscar Valdez

ALTERNATES

Rachelle Anema
Pouya Bavafa
Robert Campbell
Ben Kemper
Maggie Martinez
Susan Moomjean
Lisa Proft
Graeme E. Sharpe
Heather Usiski

IV.	PRESENTATION TOPIC	ITEM NO.	ITEM DESCRIPTION
A.	Minutes	1	Review Minutes for the Savings Plan Administrative Committee meeting held on June 27, 2025 [Approve]
B.	Investments	1	NEPC Report on Mid-Year 2025 Market Update [Receive and File]
		2	TTC Report on the Stable Value Fund Third Quarter 2025 Rate Reset [Receive and File]
C.	Administration	1	Chief Executive Office (CEO), Notification for Attendance and Reimbursement of Annual Due Diligence Site Visit to Empower Headquarters Travel Expenses [Receive and File]
		2	CEO's Notification for Attendance and Reimbursement of NAGDCA Conference Travel Expenses [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 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.



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

MEMBERS

Lisa M. Garrett
Elizabeth Buenrostro
Ginsberg
Dawyn Harrison
Oscar Valdez

ALTERNATES

Rachelle Anema
Pouya Bavafa
Robert Campbell
Ben Kemper
Maggie Martinez
Susan Moomjean
Lisa Proft
Graeme E. Sharpe
Heather Usiski

3 CEO's Notification for Attendance and Reimbursement of P&I Conference Travel Expenses
[Receive and File]

4 Auditor-Controller and Williams, Adley & Company-CA, LLP Presentation of the Plan Financial Statements and Related Reports for the Fiscal Year Ended June 30, 2024
[Receive and File]

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 a member of the public to present an item(s) of benefit or concern to the Plan

VII. ADJOURNMENT

Next meeting: August 22, 2025

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.