



# 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: OCTOBER 31, 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,*

**LINK: [Click Here](#)**

Meeting Information: **2864 238 5081**

Passcode: **36n2dQ2nEmi**

*Or via call-in at:*

## DIAL-IN INFORMATION

**1-213-306-3065 Passcode: 28642385081 #36623726#**

### 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 26, 2025 [Approve]
B.	Investments	1	Treasurer and Tax Collector (TTC) Presentation of the Final Statement of Investment Policy [Discussion and Action]
		2	TTC Report on the Stable Value Fund Fourth Quarter 2025 Rate Reset [Receive and File]
		3	TTC Report on the Proxy Voting Program Service Request for Proposals Results [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 a member of the public to present an item(s) of benefit or concern to the Plan

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## VII. ADJOURNMENT

Next meeting: November 21, 2025

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