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

MEMBERS
Fesia Davenport
Lisa M. Garrett
Elizabeth Buenrostro Ginsberg
Dawyn Harrison
Ruben Soto
Oscar Valdez

ALTERNATES
Rachelle Anema
Pouya Bavafa
Robert Campbell
Shauna Janeway
Ben Kemper
Maggie Martinez
Susan Moomjean
Lisa Proft
Graeme E. Sharpe

MEETING: FEBRUARY 27, 2026, 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**: 2865 810 7156**
Passcode**: XwSwAydj244**

Or via call-in at:
DIAL-IN INFORMATION
1-213-306-3065 Passcode**: 28658107156#99792935#**

I. CALL TO ORDER

II. PROCEDURE FOR MEMBER TELECONFERENCE MEETING ATTENDANCE UNDER AB 2449, California Government Code Section 54953(f) – Just Cause

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 November 21, 2025 [Approve]
B.	Investments	1	Segal Marco Advisors Presentation on the 2025 Proxy Voting Report and 2026 Policy Update [Discussion and Action]
		2	NEPC Presentation of the Quarterly Performance Review for the Period Ending on December 31, 2025 [Receive and File]
		3	Treasurer and Tax Collector (TTC) Report on the Results of Investment Custodial Services RFP [Discussion and Action]
		4	TTC Report on the Stable Value Fund First Quarter 2026 Rate Reset [Receive and File]

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C.	Administration	1	Williams, Adley & Company-CA, LLP Presentation of the Fiscal Year 2024-25 Audit Planning Communications [Receive and File]
		2	Empower Presentation of the Quarterly Administrative Report for the Period Ending on December 31, 2025 [Receive and File]
		3	2026 Education and Travel Policy Update [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: March 27, 2026

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