



County of Los Angeles Deferred Compensation & Thrift (“Horizons”) Plan Administrative Committee

MEMBERS

Maryanne Keehn, Chair
Lisa M. Garrett
Derek Hsieh
Joseph Kelly
John Naimo
George W. Ott, III
Ramon Rubalcava
Ruben Soto

ALTERNATES

Eugene Atanasio
Arlene M. Barrera
Rebecca Bueno
David L. Davidson
Linda Dent
Melinda Harrison
Shauna Janeway
Ben Kemper
Keith Knox
Jeffrey Little
Maggie Martinez
Matthew McGloin
Susan Moomjean
Connie Yee

MEETING: APRIL 26, 2019 9:30 A.M.

KENNETH HAHN HALL OF ADMINISTRATION, ROOM 140

Topic	Item No.	Item Description
Minutes	1	Review Minutes for the Deferred Compensation and Thrift Plan Administrative Committee meeting held on March 22, 2019 [Approve]
Investments	2	Wedge Capital Management, L.L.P. Presentation on the Mid Cap Value Equity Portfolio [Receive and File]
	3	NEPC and Treasurer and Tax Collector (TTC) Presentation of Mid Cap Value Manager Search [Discussion and Action]
	4	TTC Presentation of Class Action Filing Services [Discussion and Action]
	5	TTC Report on the Stable Income Fund Second Quarter 2019 Rate Reset [Receive and File]
Administration	6	Loan Appeal [Discussion and Action]

SUPPORTING DOCUMENTATION. Supporting documentation can be requested by contacting the Department of Human Resources at (213) 738-2284.

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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- 7 Chief Executive Office, Risk Management
Branch Report of Fiduciary Liability
Insurance Renewal
[Receive and File]
- 8 CEO Report on the Communications Budget
for the Fiscal Year 2019-20
[Discussion and Action]
- 9 CEO Request for Travel Authorization for
2019 NAGDCA Conference
[Discussion and Action]
- 10 CEO Request for Travel Authorization for
California Defined Contribution Peer Network
Meeting
[Discussion and Action]
- 11 2019 Participant Satisfaction Survey Results
Overview
[Receive and File]

New Business	Opportunity for a Committee Member and/or Alternate to request the Chair to place an item on the next Regular Scheduled Meeting
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
Public Address	Opportunity for members of the public to address the Committee on items of interest within the subject matter jurisdiction of the Committee

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- Adjournment -

Next Scheduled
Meeting

May 17, 2019 at the Hall of Administration,
Room 140

ALTERNATES

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