# County of Los Angeles
## Deferred Compensation & Thrift ("Horizons") Plan Administrative Committee

**MEETING:** JANUARY 31, 2020, 9:30 A.M.
**KENNETH HAHN HALL OF ADMINISTRATION, ROOM 140**

### MEMBERS
- Maryanne Keehn, Chair
- Arlene M. Barrera
- Lisa M. Garrett
- Derek Hsieh
- Keith Knox
- George W. Ott, III
- Ramon Rubalcava
- Ruben Soto

### ALTERNATES
- Eugene Atanasio
- Elaine Boyd
- Rebecca Bueno
- David L. Davidson
- Linda Dent
- Melinda Harrison
- Shauna Janeway
- Ben Kemper
- Jeffrey Little
- Maggie Martinez
- Matthew McGloin
- Susan Moomjean
- Daniel Wiles
- Connie Yee

### Support Materials
- **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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<th>Topic</th>
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| Minutes | 1 | Review Minutes for the Deferred Compensation and Thrift Plan Administrative Committee meeting held on November 15, 2019  
[Approve] |
| Investments | 2 | Mellon Capital Management Global Alpha I  
Proposed Portfolio Changes  
[Discussion and Action] |
| | 3 | NEPC and Treasurer and Tax Collector (TTC)  
Presentation of the NEPC 2019 Fee Survey  
[Receive and File] |
| | 4 | TTC Report on the Stable Income Fund First Quarter 2020 Rate Reset  
[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

- Adjournment -

Next Scheduled Meeting February 28, 2020 at the Hall of Administration, Room 140