MEETING: FEBRUARY 28, 2020, 9:30 A.M.
KENNETH HAHN HALL OF ADMINISTRATION, ROOM 743

<table>
<thead>
<tr>
<th>Topic</th>
<th>Item No.</th>
<th>Item Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Minutes</td>
<td>1</td>
<td>Review Minutes for the Horizons Plan Administrative Committee meeting held on January 31, 2020 [Approve]</td>
</tr>
<tr>
<td>Investments</td>
<td>2</td>
<td>Segal Marco Advisor's Presentation on the 2019 Proxy Voting Report and Policy Update [Discussion and Action]</td>
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<td></td>
<td>3</td>
<td>NEPC and TTC's Presentation of the Quarterly Performance Review for the Period Ending on December 31, 2019 [Receive and File]</td>
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<tr>
<td>Administration</td>
<td>4</td>
<td>Empower Retirement’s Presentation of the Quarterly Administrative Report for the Period Ending on December 31, 2019 [Receive and File]</td>
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<td></td>
<td>5</td>
<td>2020 Travel Policy Update [Discussion and Action]</td>
</tr>
<tr>
<td>New Business</td>
<td></td>
<td>Opportunity for a Committee Member and/or Alternate to request the Chair to place an item on the next Regular Scheduled Meeting</td>
</tr>
<tr>
<td>Good of the Order</td>
<td></td>
<td>Opportunity for the Committee, staff, or member of the public to present an item(s) of benefit or concern to the Plan</td>
</tr>
</tbody>
</table>

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.
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  
March 20, 2020 at the 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