



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

**MEETING: MAY 15, 2020 9:30 A.M.**

**KENNETH HAHN HALL OF ADMINISTRATION, VIRTUAL MEETING**

**DIAL-IN: 1-415-655-0001 | PASSCODE: 289 193 916**

## NOTICE OF CLOSED SESSION

### CS-1 - CONFERENCE WITH LEGAL COUNSEL AND STAFF – ANTICIPATED LITIGATION

(Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of  
Government Code Section 54956.9; one case);

### **CONSIDERATION OF PURCHASE OR SALE OF SPECIFIC FUND INVESTMENTS**

(Government Code Section 54956.81)

Topic	Item No.	Item Description
Minutes	1	Review Minutes for the Deferred Compensation and Thrift Plan Administrative Committee meeting held on April 24, 2020 [Approve]
Investments	2	Treasurer and Tax Collector’s (TTC) Presentation on Amendment Number One to the Mercer Stable Fund Consulting Services Contract [Discussion and Action]
	3	NEPC and TTC’s Presentation of the Quarterly Performance Review for the Period Ending on March 31, 2020 [Receive and File]
Administration	4	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.



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

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### MEMBERS

Matthew McGloin, 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  
Susan Moomjean  
Rosalina Nava  
Timothy Pescatello  
Connie Yee  
Daniel Wiles

- 5 Chief Executive Office Report on the Plan Budget for Fiscal Year 2020-21  
[Discussion and Action]
- 6 Empower Retirement’s Presentation of the Quarterly Administrative Report for the Period Ending on March 31, 2020  
[Receive and File]
- 7 Auditor-Controller and Williams, Adley & Company-CA, LLP Presentation of the Plan Financial Statements and Related Reports for the Fiscal Year Ended June 30, 2019  
[Discussion and Action]

### 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

June 26, 2020 at the Hall of Administration,  
Room 140

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