MEMBERS
Matthew McGloin, Chair
Arlene M. Barrera
Lisa M. Garrett
Derek Heith
Keith Knox
George W. Ott, III
Ramon Rubalcava
Ruben Soto

ALTERNATES
Eugene Atanasio
Rebecca Bueno
Linda Dent
Elizabeth Buenrostro
Ginsberg
Melinda Harrison
Shauna Janeway
Ben Kemper
Jeffrey Little
Maggie Martinez
Susan Moomjean
Rosalina Nava
Timothy Pescatello
Oscar Valdez
Daniel Wiles
Connie Yee

County of Los Angeles
Deferred Compensation & Thrift (‘‘Horizons’’)
Plan Administrative Committee

MEETING: SEPTEMBER 25, 2020 9:30 A.M.
VIRTUAL MEETING
DIAL-IN: 1-415-655-0001 | PASSCODE: 133 043 8211

<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 Deferred Compensation and Thrift Plan Administrative Committee meeting held on August 28, 2020 [Approve]</td>
</tr>
<tr>
<td>Investments</td>
<td>2</td>
<td>Mercer's Semi-Annual Review of the Stable Income Fund [Receive and File]</td>
</tr>
<tr>
<td></td>
<td>3</td>
<td>NEPC and TTC's Presentation of the Draft Statement of Investment 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>
<tr>
<td>Public Address</td>
<td></td>
<td>Opportunity for members of the public to address the Committee on items of interest within the subject matter jurisdiction of the Committee</td>
</tr>
</tbody>
</table>

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

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
Rebecca Bueno
Linda Dent
Elizabeth Buenrostro
Ginsberg
Melinda Harrison
Shauna Janeway
Ben Kemper
Jeffrey Little
Maggie Martinez
Susan Moomjean
Rosalina Nava
Timothy Pescatello
Oscar Valdez
Daniel Wiles
Connor Yee

Next Scheduled Meeting
October 30, 2020 (Virtual Meeting)

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.