



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
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

MEETING: AUGUST 27, 2021, 9:30 A.M.

VIRTUAL MEETING

DIAL-IN: 1-415-655-0001 | PASSCODE: 177 271 9450

Topic	Item No.	Item Description
Minutes	1	Review Minutes for the Deferred Compensation and Thrift Plan Administrative Committee meeting held on July 30, 2021 [Approve]
Investments	2	Treasurer and Tax Collector (TTC) Report on the Class Action Filing Services Request for Proposals Results [Discussion and Action]
	3	Mercer’s Semi-Annual Review of the Stable Income Fund [Receive and File]
	4	Mercer and TTC’s Update to the Stable Income Fund Policy Statement [Discussion and Action]
	5	NEPC and TTC Presentation of the Quarterly Performance Review for the Period Ending on June 30, 2021 [Receive and File]

PUBLIC COMMENT. Members of the Public may address the Committee on any agenda Item(s) by submitting a written request to EDL-DHR_DeferredIncomeUnit@hr.lacounty.gov by 4:00 P.M. on the day before the meeting.

SUPPORTING DOCUMENTATION. Supporting documentation can be requested by contacting the Department of Human Resources at EDL-DHR_DeferredIncomeUnit@hr.lacounty.gov.

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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Administration	6	Empower Retirement’s Presentation of the Quarterly Administrative Report for the Period Ending on June 30, 2021 [Receive and File]
	7	Chief Executive Office Request for Authorization to Attend Virtual Pensions & Investments West Coast Defined Contribution Conference [Discussion and Action]
	8	Chief Executive Office Report on Correction Protocol [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		September 24, 2021 (Virtual Meeting)

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