



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: SEPTEMBER 24, 2021, 9:30 A.M.

VIRTUAL MEETING

DIAL-IN: 1-415-655-0001 | PASSCODE: 2469 240 7605

NOTICE OF CLOSED SESSION

CS-1 - CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

(Paragraph (1) of subdivision (d) of Government Code Section 54956.9)

Haaris Syed v. County of Los Angeles; County of Los Angeles Horizons Deferred Compensation and Thrift Plan Administrative Committee; and County of Los Angeles 401(k) Savings Plan Administrative Committee; United States District Court, Central District of California - Western Division; Case No. 2:19-CV-10410 GW-KESx

Topic	Item No.	Item Description
Minutes	1	Review Minutes for the Deferred Compensation and Thrift Plan Administrative Committee meeting held on August 27, 2021 [Approve]
Investments	2	Treasurer and Tax Collector (TTC) Presentation of the Draft Environmental, Social and Governance Investment Policy [Discussion and Action]
	3	NEPC and TTC’s Presentation of the Draft Statement of Investment Policy Update [Discussion and Action]

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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	4	NEPC Report on the Mid Cap Transition Results [Receive and File]
Administration	5	Chief Executive Office Presentation on Two Tier Core Minimum [Discussion and Action]
	6	CEO Report on Restorative Contributions [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		October 29, 2021 (Virtual Meeting)

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