



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

**MEETING: JANUARY 25, 2019 9:30 A.M.
KENNETH HAHN HALL OF ADMINISTRATION, ROOM 140**

MEMBERS

Maryanne Keehn, Chair
Lisa M. Garrett
Derek Hsieh
Joseph Kelly
John Naimo
George W. Ott, III
Ramon Rubalcava
Ruben Soto

ALTERNATES

Eugene Atanasio
Arlene M. Barrera
Rebecca Bueno
Antoinette Chandler
David L. Davidson
Linda Dent
Melinda Harrison
Shauna Janeway
Ben Kemper
Keith Knox
Jeffrey Little
Maggie Martinez
Matthew McGloin
Susan Moomjean
Connie Yee

Topic	Item No.	Item Description
Minutes	1	Review Minutes for the Deferred Compensation and Thrift Plan Administrative Committee meeting held on December 14, 2018 [Approve]
Investments	2	Treasurer and Tax Collector (TTC) Request for Class Action Filing Services [Discussion and Action]
	3	NEPC and TTC Presentation of the NEPC 2018 Fee Survey [Receive and File]
	4	TTC Report on the Stable Income Fund First Quarter 2019 Rate Reset [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

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.



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- Adjournment -

Next Scheduled
Meeting

February 22, 2019 at the Hall of Administration,
Room 140

ALTERNATES

Eugene Atanasio
Arlene M. Barrera
Rebecca Bueno
Antoinette Chandler
David L. Davidson
Linda Dent
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