



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

MEETING: JUNE 21, 2019, 9:30 A.M.

KENNETH HAHN HALL OF ADMINISTRATION, ROOM 140

NOTICE OF CLOSED SESSION

CS-1: CONSIDERATION OF APPEAL OF UNFORESEEABLE EMERGENCY WITHDRAWAL

(Discuss And Take Appropriate Action On Appeal Of Unforeseeable Emergency Withdrawal,
Pursuant To Government Code Section 54957.10)

MEMBERS

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

ALTERNATES

Eugene Atanasio
Rebecca Bueno
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 May 17, 2019 [Approve]
Investments	2	Dodge & Cox Presentation on the Balanced Fund Portfolio [Receive and File]
	3	Treasurer and Tax Collector Request for a Solicitation Process for Proxy Voting Program Services [Discussion and Action]
	4	Staff Report on the Custodian Due Diligence Visit at State Street Bank and Trust Headquarters [Receive and File]
Administration	5	Department of Human Resources Update on Benefit Distribution Claim [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.



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6 CEO Report on the Plan Budget for Fiscal Year 2019-20
[Discussion and Action]

7 CEO Request for Travel Authorization for Pensions & Investments West Coast Defined Contribution Conference
[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 July 26, 2019 at the Hall of Administration, Room 140

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