



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

**MEETING: JULY 26, 2019, 9:30 A.M.**

**KENNETH HAHN HALL OF ADMINISTRATION, ROOM 140**

**MEMBERS**

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

**ALTERNATES**

Eugene Atanasio  
Rebecca Bueno  
David L. Davidson  
Linda Dent  
Melinda Harrison  
Shauna Janeway  
Ben Kemper  
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 June 21, 2019 [Approve]
Investments	2	Mid Cap Value Manager Interviews [Discussion and Action]
	3	Treasurer and Tax Collector Report on the Stable Income Fund Third Quarter 2019 Rate Reset [Receive and File]
Administration	4	Staff Report on California Defined Contribution Peer Network Meeting [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

August 23, 2019 at the Hall of Administration,  
Room 140

### ALTERNATES

Eugene Atanasio  
Rebecca Bueno  
David L. Davidson  
Linda Dent  
Melinda Harrison  
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