



County of Los Angeles

Deferred Compensation & Thrift Plan (Horizons) Plan Administrative Committee

MEETING: NOVEMBER 15, 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
Elaine Boyd
Rebecca Bueno
David L. Davidson
Linda Dent
Melinda Harrison
Shauna Janeway
Ben Kemper
Jeffrey Little
Maggie Martinez
Matthew McGloin
Susan Moomjean
Daniel Wiles
Connie Yee

Topic	Item No.	Item Description
Minutes	1	Review Minutes for the Horizons Plan Administrative Committee meeting held on October 18, 2019 [Approve]
Investments	2	NEPC and Treasurer and Tax Collector's (TTC) Presentation of the Quarterly Performance Review for the Period Ending on September 30, 2019 [Receive and File]
	3	Staff Report on 2019 Pensions & Investments West Coast Defined Contribution Conference [Receive and File]
Administration	4	Auditor-Controller and Williams, Adley & Company, LLP presentation of their responsibilities regarding the Financial Statement and Agreed-Upon Procedures audit for Fiscal Year 2018-2019 [Receive and File]
	5	Empower Retirement's (Empower) Presentation of the Quarterly Administrative Report for the Period Ending on September 30, 2019 [Receive and File]

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 Empower Report on National Retirement Security Week Results
[Receive and File]
- 7 Staff Report on Mandated Adjustments
[Receive and File]
- 8 Staff Report on Empower Roundtable 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

- Adjournment -

Next Scheduled Meeting December 13, 2019 at the Hall of Administration, Room 140

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