



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

**MEETING: APRIL 24, 2020 9:30 A.M.**

**KENNETH HAHN HALL OF ADMINISTRATION, VIRTUAL MEETING**

**DIAL-IN: 1-415-655-0001 | ACCESS CODE: 282358001**

**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  
Linda Dent  
Melinda Harrison  
Shauna Janeway  
Ben Kemper  
Jeffrey Little  
Maggie Martinez  
Matthew McGloin  
Susan Moomjean  
Rosalina Nava  
Daniel Wiles  
Connie Yee

Topic	Item No.	Item Description
Minutes	1	Review Minutes for the Deferred Compensation and Thrift Plan Administrative Committee meeting held on February 28, 2020 [Approve]
	2	Review Minutes for the Deferred Compensation and Thrift Plan Administrative Committee meeting held on March 20, 2020 [Approve]
Investments	3	Treasurer and Tax Collector’s (TTC’s) Report on the Sasco Mid-Cap Equity Portfolio to AllianceBernstein Transition Results [Receive and File]
	4	Mercer’s Semi-Annual Review of the Stable Income Fund [Receive and File]
	5	NEPC Presentation of the Plan Review [Discussion and Action]
	6	TTC’s Report on Stable Income Fund Second Quarter 2020 Rate Reset [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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- |                           |   |  |
|---------------------------|---|--|
| Administration            | 7 | Chief Executive Office, Risk Management<br>Branch Report on Fiduciary Liability Insurance<br>Renewal<br><br>[Receive and File]                       |
|                           | 8 | CEO Report on the Communications Budget<br>for the Fiscal Year 2020-2021<br>[Discussion and Action]  |
|                           | 9 | CEO Report on Novel Coronavirus (COVID-19)<br>Match Curtailment<br>[Receive and File]  |
| New Business              |   | Opportunity for a Committee Member and/or<br>Alternate to request the Chair to place an item<br>on the next Regular Scheduled Meeting                |
| Good of the Order         |   | Opportunity for the Committee, staff, or member<br>of the public to present an item(s) of benefit or<br>concern to the Plan                          |
| Public Address            |   | Opportunity for members of the public to<br>address the Committee on items of interest<br>within the subject matter jurisdiction of the<br>Committee |
| - Adjournment -           |   |  |
| Next Scheduled<br>Meeting |   | May 15, 2020 (Virtual Meeting)   |

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