



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

**MEETING: JULY 31, 2020 9:30 A.M.**

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

**DIAL-IN: 1-415-655-0001 | PASSCODE: 141 324 5666**

**MEMBERS**

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

**ALTERNATES**

Eugene Atanasio  
Rebecca Bueno  
Linda Dent  
Elizabeth Ginsberg  
Melinda Harrison  
Shauna Janeway  
Ben Kemper  
Jeffrey Little  
Maggie Martinez  
Susan Moomjean  
Rosalina Nava  
Timothy Pescatello  
Oscar Valdez  
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 June 26, 2020 [Approve]
Investments	2	NEPC Report on the Elk Creek Small Cap Growth to SSGA Small Cap Portfolio Transition Summary [Receive and File]
	3	Small Cap Investment Manager Replacement [Discussion and Action]
	4	Treasurer and Tax Collector Report on Stable Income Fund Third Quarter 2020 Rate Reset [Receive and File]
Administration	5	Chief Executive Office Request for Assignment of Directed Trustee Agreement [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

**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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### 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

August 28, 2020 at the Hall of Administration, Room 140

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