



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

MEETING: OCTOBER 30, 2020 9:30 A.M.

VIRTUAL MEETING

DIAL-IN: 1-415-655-0001 | PASSCODE: 133 036 4875

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 Buenrostro
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 September 25, 2020 [Approve]
Investments	2	Treasurer and Tax Collector (TTC) Request for Class Action Filing Services Purchase Order Renewal [Discussion and Action]
	3	NEPC and TTC Presentation of Mellon Investments Corporation's Proposed Portfolio Changes [Discussion and Action]
	4	TTC Presentation of the Final Statement of Investment Policy [Discussion and Action]
	5	TTC Report on Stable Income Fund Fourth Quarter 2020 Rate Reset [Receive and File]
Administration	6	Chief Executive Office Request for Authorization for Access to NAGDCA Connections Training [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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7 2021 PAC Meeting Schedule
[Approve]

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

November 13, 2020 (Virtual Meeting)

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