



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

MEETING: APRIL 30, 2021 9:30 A.M.

VIRTUAL MEETING

DIAL-IN: 1-415-655-0001 | PASSCODE: 133 384 3431

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 Horizons Plan Administrative Committee meeting held on February 26, 2021 [Approve]
	2	Review Minutes for the Horizons Plan Administrative Committee meeting held on March 19, 2021 [Approve]
Investments	3	TTC Report on the Stable Income Fund Second Quarter 2021 Rate Reset [Receive and File]
Administration	4	Loan Appeal [Discussion and Action]
	5	Correction Appeal [Discussion and Action]
	6	Auditor-Controller and Williams, Adley & Company-CA, LLP Presentation of the Plan Financial Statements and Related Reports for the Fiscal Year Ended June 30, 2020 [Discussion and Action]

PUBLIC COMMENT. Members of the Public may address the Committee on any agenda Item(s) by submitting a written request to EDL-DHR_DeferredincomeUnit@hr.lacounty.gov by 4:00 P.M. on the day before the meeting.

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 Chief Executive Office, Risk Management
Branch Report on Fiduciary Liability Insurance
Renewal
[Discussion and Action]

8 CEO Report on the Communications Budget for
the Fiscal Year 2021-2022
[Discussion and Action]

9 2021 Education and Travel Policy Update
[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

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

May 21, 2021 (Virtual Meeting)

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