



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

MEETING: MAY 21, 2021 9:30 A.M.

VIRTUAL MEETING

DIAL-IN: 1-415-655-0001 | PASSCODE: 133 290 2382

MEMBERS

Matthew McGloin, Chair
Arlene M. Barrera
Lisa M. Garrett
Derek Hsieh
Keith Knox
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 April 30, 2021 [Approve]
Investments	2	NEPC and Treasurer and Tax Collector’s (TTC’s) Presentation of the Global Equity Manager Search [Discussion and Action]
	3	TTC’s Report on the Voluntary Fee Reduction Results [Receive and File]
	4	NEPC’s Report on the Small Cap Transition Results [Receive and File]
	5	NEPC and TTC’s Presentation of the Quarterly Performance Review for the Period Ending on March 31, 2021 [Receive and File]

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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| Administration | 6 | Chief Executive Office, Risk Management Branch Report on Fiduciary Liability Insurance Renewal
[Receive and File] |
| | 7 | Empower Retirement’s Presentation of the Quarterly Administrative Report for the Period Ending on March 31, 2021
[Receive and File] |
| | 8 | 2021 Participant Satisfaction Survey Results Overview
[Receive and File] |
| | 9 | Chief Executive Office Report on the Plan Budget for Fiscal Year 2021-22
[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 -

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Next Scheduled Meeting June 25, 2021 (Virtual Meeting)

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