



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

MEMBERS

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

MEETING: JUNE 25, 2021, 9:30 A.M.

VIRTUAL MEETING

DIAL-IN: 415-655-0001 | PASSCODE: 177 422 7534

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 May 21, 2021 [Approve] |
| Administration (Report Out from 1/29/21 Closed Session) | 2 | NOTICE OF COURT APPROVAL OF SETTLEMENT OF LITIGATION (Paragraph (3)(B) of subdivision (a) of Government Code Section 54957.1) <u>County of Los Angeles Deferred Compensation and Thrift Plan (also known as the "HORIZONS PLAN") v. LINDALEE ORNEST FROMM, et al.</u> ; Los Angeles Superior Court Case No. BC723400 [Receive and File] |
| Investments | 3 | NEPC and TTC Presentation on the Mid Cap Equity Fund Review Presentation [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 EDL-DHR_DeferredIncomeUnit@hr.lacounty.gov.

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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|-----------------|---|------------------------|-------------------------|
| 4 | TTC Presentation on Mellon Investment Corporation Assignment to Bank of New York Mellon | | [Discussion and Action] |
| 5 | TTC Request for a Solicitation Process for Stable Fund Consulting Services | | [Discussion and Action] |
| 6 | Chief Executive Office Request for Attendance for the 2021 Virtual NAGDCA Annual Conference | Administration | [Discussion and Action] |
| | Opportunity for a Committee Member and/or Alternate to request the Chair to place an item on the next Regular Scheduled Meeting | New Business | |
| | Opportunity for the Committee, staff, or member of the public to present an item(s) of benefit or concern to the Plan | Good of the Order | |
| | Opportunity for members of the public to address the Committee on items of interest within the subject matter jurisdiction of the Committee | Public Address | |
| - Adjournment - | | | |
| | July 30, 2021 (Virtual Meeting) | Next Scheduled Meeting | |

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