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
Matthew Cline
Elizabeth Buenrostro
Ginsberg
Melinda Harrison
Shauna Janeway
Ben Kemper
Jeffrey Little
Maggie Martinez
Susan Moormejen
Rosalina Nava
Timothy Pescatello
Oscar Valdez
Daniel Wiles
Connie Yee

MEETING: OCTOBER 29, 2021, 9:30 A.M.
VIRTUAL MEETING
DIAL-IN: 1-213-306-3065 | PASSCODE: 2452 107 2337

<table>
<thead>
<tr>
<th>Topic</th>
<th>Item No.</th>
<th>Item Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Minutes</td>
<td>1</td>
<td>Review Minutes for the Deferred Compensation and Thrift Plan Administrative Committee meeting held on September 24, 2021 [Approve]</td>
</tr>
<tr>
<td>Investments</td>
<td>2</td>
<td>Equity Alternative Manager Interviews [Discussion and Action]</td>
</tr>
<tr>
<td></td>
<td>3</td>
<td>Treasurer and Tax Collector (TTC) Presentation of the Final Statement of Investment Policy [Discussion and Action]</td>
</tr>
<tr>
<td></td>
<td>4</td>
<td>TTC Report on the Stable Income Fund Fourth Quarter 2021 Rate Reset [Receive and File]</td>
</tr>
<tr>
<td>Administration</td>
<td>5</td>
<td>2022 PAC Meeting Schedule [Approve]</td>
</tr>
</tbody>
</table>

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.
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 19, 2021 (Virtual Meeting)