



# 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: OCTOBER 29, 2021, 9:30 A.M.**

**VIRTUAL MEETING**

**DIAL-IN: 1-213-306-3065 | PASSCODE: 2452 107 2337**

**ALTERNATES**

Eugene Atanasio  
Matthew Cline  
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 24, 2021 [Approve]
Investments	2	Equity Alternative Manager Interviews [Discussion and Action]
	3	Treasurer and Tax Collector (TTC) Presentation of the Final Statement of Investment Policy [Discussion and Action]
	4	TTC Report on the Stable Income Fund Fourth Quarter 2021 Rate Reset [Receive and File]
Administration	5	2022 PAC Meeting Schedule [Approve]

**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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### 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)

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