

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

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

MEETING: JANUARY 28, 2022 9:00 A.M.
VIRTUAL MEETING
IN: 1 445 655 0004 L BASSCODE: 2454 744 94

DIAL-IN: 1-415-655-0001 | PASSCODE: 2454 744 9148

Topic	Item No.	Item Description
Minutes	1	Review Minutes for the Deferred Compensation and Thrift Plan Administrative Committee meeting held on November 19, 2021 [Approve]
Investments	2	NEPC and TTC Review of the Mid Cap Equity Fund [Discussion and Action]
	3	NEPC Presentation of the 2021 Fee Survey [Receive and File]
	4	TTC Report on the Stable Income Fund First Quarter 2022 Rate Reset [Receive and File]
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 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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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

February 25, 2022 (Virtual Meeting)

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