



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: FEBRUARY 25, 2022 9:00 A.M.

VIRTUAL MEETING

DIAL-IN: 1-415-655-0001 | PASSCODE: 2464 963 6008

NOTICE OF CLOSED SESSION

CS-1: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

(Possible initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9; one case)

| Topic | Item No. | Item Description |
|-------------|----------|--|
| Minutes | 1 | Review Minutes for the Deferred Compensation and Thrift Plan Administrative Committee meeting held on January 28, 2022 [Approve] |
| Investments | 2 | Segal Marco Advisors and Treasurer and Tax Collector (TTC) Presentation on the 2021 Proxy Voting Report and Policy Update [Discussion and Action] |
| | 3 | NEPC’s Presentation of the Quarterly Performance Review for the Period Ending on December 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 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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|------------------------|---|---|
| Administration | 4 | Empower Retirement’s Presentation of the Quarterly Administrative Report for the Period Ending on December 31, 2021 [Receive and File] |
| | 5 | 2022 Education and Travel Policy Update [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 - |
| Next Scheduled Meeting | | March 18, 2022 (Virtual Meeting) |

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