



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: MARCH 18, 2022 9:00 A.M.

VIRTUAL MEETING

DIAL-IN: 1-415-655-0001 | PASSCODE: 2451 787 9853

Topic	Item No.	Item Description
Minutes	1	Review Minutes for the Deferred Compensation and Thrift Plan Administrative Committee meeting held on February 25, 2022 [Approve]
Investments	2	Mercer’s Semi-Annual Review of the Stable Income Fund [Receive and File]
	3	Mid Cap Manager Search Request [Discussion and Action]
	4	Russia/Ukraine Impact on Investments [Receive and File]
Administration	5	Chief Executive Office – Risk Management Branch – Request for Fiduciary Liability Insurance Renewal [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.



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

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

April 29, 2022 (Virtual Meeting)

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.