



# 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: SEPTEMBER 23, 2022, 9:00 A.M.**

**VIRTUAL MEETING**

**DIAL-IN: 1-415-655-0001 | PASSCODE: 2462 589 0156**

**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)

|                |  |
|----------------|--|
| Public Address | Opportunity for members of the public to address the Committee on any agenda item(s), or any item(s) of interest within the subject matter jurisdiction of the Committee |
|----------------|--|

| Topic       | Item No. | Item Description   |
|-------------|----------|--|
| Minutes     | 1        | Review Minutes for the Deferred Compensation and Thrift Plan Administrative Committee meeting held on August 26, 2022<br>[Approve] |
| Investments | 2        | Treasurer and Tax Collector Request to Develop Policy for Urgent Investment Decisions<br>[Discussion and Action]                   |

**PUBLIC COMMENT.** Members of the public may address the Committee on any agenda item(s), or any item(s) of interest within the subject matter jurisdiction of the Committee, at the Committee meeting itself or by submitting a written comment to EDL-DHR\_Deferredincomeunit@hr.lacounty.gov. Any written public comment(s) will become part of the official record.

**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

3 Mercer’s Semi-Annual Review of the Stable  
Income Fund  
[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

- Adjournment -

Next Scheduled Meeting October 28, 2022 (Virtual Meeting)

---

**PUBLIC COMMENT.** Members of the public may address the Committee on any agenda item(s), or any item(s) of interest within the subject matter jurisdiction of the Committee, at the Committee meeting itself or by submitting a written comment to [EDL-DHR\\_DeferredIncomeUnit@hr.lacounty.gov](mailto:EDL-DHR_DeferredIncomeUnit@hr.lacounty.gov). Any written public comment(s) will become part of the official record.

**SUPPORTING DOCUMENTATION.** Supporting documentation can be requested by contacting the Department of Human Resources at [EDL-DHR\\_DeferredIncomeUnit@hr.lacounty.gov](mailto: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.