



County of Los Angeles Deferred Compensation & Thrift (“Horizons”) Plan Administrative Committee

MEMBERS

Julie Dixon Silva, Chair
Lisa M. Garrett
Elizabeth Buenrostro
Ginsberg
Derek Hsieh
Shauna Janeway
George W. Ott, III
Ruben Soto
Oscar Valdez

ALTERNATES

Rachelle Anema
Robert Campbell
Matthew Cline
Matt Duhamell
David Green
Melinda Harrison
Ben Kemper
Jeffrey Little
Maggie Martinez
Susan Moomjean
Rosalina Nava
Daniel Wiles

MEETING: NOVEMBER 22, 2024, 9:00 A.M.
KENNETH HAHN HALL OF ADMINISTRATION, ROOM 374-A
500 West Temple Street, Los Angeles, CA 90012

MEETING ATTENDANCE

Any person may view the meeting in person at the Kenneth Hahn Hall of Administration,

Or online at:

LINK: [Click Here](#)

Meeting Information: **2864 786 6043**

Passcode: **ApFpShhn592**

Or via call-in at:

DIAL-IN INFORMATION

1-213-306-3065 Passcode: **2864 786 6043 #27377446#**

- I. CALL TO ORDER
- II. PROCEDURE FOR MEMBER TELECONFERENCE MEETING ATTENDANCE UNDER AB 2449, California Government Code Section 54953(f)
 - A. Just Cause
 - B. Action on Emergency Circumstance Requests

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 at the above address, online at the above link, via call-in at the above number, or by submitting a written comment to EDL-DHR_DeferredIncomeUnit@hr.lacounty.gov. The deadline to submit written public comment will be 5:00 p.m. on the day before the scheduled meeting. Please note that the Chair of the meeting reserves the right to reduce or extend the amount of time for public comment based on the number of speakers. 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.



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III. 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

IV. PRESENTATION TOPIC ITEM NO. ITEM DESCRIPTION

A. Minutes	1	Review Minutes for the Deferred Compensation and Thrift Plan Administrative Committee meeting held on October 25, 2024 [Approve]
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B. Investments	1	Treasurer and Tax Collector (TTC) Presentation of the Final Statement of Investment Policy [Discussion and Action]
	2	NEPC Announcement of Acquisition and Request for Consent [Discussion and Action]

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3 NEPC Review of Target Date Real Estate Allocation [Discussion and Action]

4 NEPC Presentation of the 2024 Fee Survey [Receive and File]

5 NEPC Presentation of the Quarterly Performance Review for the Period Ending on September 30, 2024 [Receive and File]

C. Administration

1 Empower Presentation of the Quarterly Administrative Report for the Period Ending on September 30, 2024 [Receive and File]

2 Williams, Adley & Company-CA, LLP Presentation of the Fiscal Year 2023-24 Audit Planning Communications [Receive and File]

V. NEW BUSINESS

Opportunity for a Committee Member and/or Alternate to request the Chair to place an item on the next regularly scheduled meeting

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VI. 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

VII. ADJOURNMENT Next meeting: January 31, 2025

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