

MEMBERS

Matthew Cline Lisa M. Garrett Elizabeth Buenrostro Ginsberg Shauna Janeway George W. Ott, III Ruben Soto Oscar Valdez

ALTERNATES

Rachelle Anema Robert Campbell Barry Donelan Matt Duhamell Alejandra Garcia David Green Ben Kemper Jeffrey Little Maggie Martinez Susan Moomjean Rosalina Nava Lisa Proft Heather Usiski

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

MEETING: JUNE 27, 2025, 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: 2633 778 5107 Passcode: i7nPiaHE5J7

Or via call-in at:

DIAL-IN INFORMATION

1-213-306-3065 Passcode: 26337785107 #47675243#

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

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

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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IV.	TOPIC	NO.	ITEM DESCRIPTION

- A. Minutes 1 Review Minutes for the Deferred Compensation and Thrift Plan Administrative Committee meeting held on May 30, 2025
 [Approve]
- B. Investments 1 Artisan Partners Presentation on the Mid Cap Growth Portfolio [Receive and File]
 - 2 NEPC's Review of the Mid Cap Fund

[Discussion and Action]

- C. Administration 1 2025 Participant Satisfaction Survey Results Overview [Receive and File]
 - 2 Chief Executive Office Report on the Plan Budget for Fiscal Year 2025-26
 - [Discussion and Action]

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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Opportunity for the Committee, staff, or a member of the public to present an item(s) of benefit or concern to the Plan

VII. ADJOURNMENT

Next meeting: July 25, 2025

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.

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