



**Retirement Plans Administrative Committee**

**Friday, September 16<sup>th</sup> 2016**

**10:00am – 11:30am**

**Conference Center Located at Highland Care Pavilion**

1411 East 31<sup>st</sup> Street Oakland, CA 94602

Susana Flores, Clerk of the Board

(510) 535-7515

**LOCATION**

Open Session: HCP Conference Center

**COMMITTEE MEMBERS**

Tracy Jensen

Jeanette Loudon Corbett

David Cox

Mike Moye

Doug Del Paggio

**AGENDA**

**OPEN SESSION / ROLL CALL**

**10:00 AM**

**ITEM 1 Welcome and Introductions**

**ITEM 2 ACTION: Consent Agenda**

Approval of the Minutes of the May 10<sup>th</sup>, 2016 Meeting of the Retirement Plans Administrative Committee

***Recommendation: Motion to Approve.***

***END OF CONSENT AGENDA***

**ITEM 3 ACTION: Brown Act Procedures & Approval of Nomination of Chairperson**

***Mike Moye, General Counsel***

**ITEM 4 REPORT: Status Update and Investment Review for Alameda Hospital Echo Plan**

*Altman Cronin- Funding Status Update*

*Andrew Bates, HighMark – Investment Review*

**ITEM 5 INFORMATION: Status Update AHS Hybrid DC & DB Plans**

*Jason Gilbert, Prudential*

*Andrew Bates, Highmark*

*Altman Cronin- DB Plan Status Update*

**ITEM 6 REPORT: Overview of AHS Plans Pre and Post Separation from Alameda County**

*Bill Peartree, Barney & Barney*

**ITEM 7 REPORT: Investment Review for Combined AHS Plans**

*Bill Peartree, Barney & Barney*

**ITEM 8 REPORT: Fee and Expense Report for Combined AHS Plans Group**

*Bill Peartree, Barney & Barney*

**ITEM 9 REPORT: Revenue Sharing Overview for Combined AHS Plans**

*Jason Gilbert, Prudential*

**ITEM 10 INFORMATION: Update on Fee Disclosure**

*Jason Gilbert, Prudential*

**ITEM 11 REPORT: AHS Prudential Plan Review**

*Jason Gilbert, Prudential*

**ITEM 12 INFORMATION: Participant Survey of Specialty Funds**

*Jason Gilbert, Prudential*

**ITEM 13 INFORMATION: Status Update on Alameda Hospital 403(b) Plan Termination & Transfer**

*Jason Gilbert, Prudential*

**ITEM 14 INFORMATION: Introduction**

*Jeff Chang, Chang Ruthenberg & Long*

**Public Comments**

**Committee Member Remarks**

**ADJOURNMENT**

**Our Mission**

Caring, Healing, Teaching, Serving All

**Strategic Vision**

AHS will be recognized as a world-class patient and family centered system of care that promotes wellness, eliminates disparities and optimizes the health of our diverse communities.

**Disability Access**

The Meeting Rooms are wheelchair accessible. Assistive listening devices are available upon request at the Clerk of the Board's Office. To request sign language interpreters, readers, large print agendas or other accommodations, please contact the Clerk of the Board. Requests made at least 48 hours in advance of the meeting will help to ensure availability. The nearest accessible BART station is Lake Merritt. Accessible AC Transit Bus Route 62 stops at the entrance to Highland Hospital. Route 11 stops one block away, on 14<sup>th</sup> Avenue at East 31<sup>st</sup> Street. For schedule updates, call AC Transit at (510) 817-1717; BART at (510) 465-2278. There is accessible parking in the main patient parking lot enter on East 31<sup>st</sup> Street.

In order to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help us to accommodate these individuals.