



Retirement Plans Administrative Committee
Thursday, February 23rd, 2017

Conference Center Located at Highland Care Pavilion
1411 East 31st Street Oakland, CA 94602
Vanessa Nushaiwat, Clerk of the Board
(510) 535-7515

LOCATION

Open Session: HCP Conference Center Room 3702

COMMITTEE MEMBERS

Tracy Jensen
Jeanette Loudon Corbett
David Cox
Michael Moyer
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 November 30th, 2016 meeting of the Retirement Plans Administrative Committee.

REPORT: ITEM 2 – Draft Meeting Minutes.

Bill Peartree, Barney & Barney

Recommendation: Motion to Approve

ITEM 3 ACTION: Consent Agenda

Approval of Nuveen Mid Cap Index and Nuveen Small Cap Index mandatory replacements.

REPORT: ITEM 3 - Proposal Report.

Bill Peartree, Barney & Barney

Recommendation: Motion to Approve

ITEM 4 ACTION: Consent Agenda

Approval of the Administrative Policy regarding Rebalancing within the AHS Defined Contribution (Hybrid DC) Plan

REPORT: ITEM 4 – Rebalancing Methodology

Nathan Chung, AHS

Recommendation: Motion to Approve

END OF CONSENT AGENDA

ITEM 5 REPORT: Status Update - Alameda Hospital Pension (Echo) Plan

Andrew Bates, HighMark - Investment Performance Review.

Connie Hiatt/Karen Mack, Altman Cronin – Terminated Vested Cashout Project.

Nathan Chung, AHS – Status of Trust Agreement and Investment Policy Statement.

ITEM 6 REPORT: Status Update - AHS Defined Contribution (Hybrid DC & DB) Plans

Andrew Bates, Highmark – Investment Performance Review.

Connie Hiatt/Karen Mack, Altman Cronin – Upcoming Valuation.

Nathan Chung, AHS – Status of Trust Agreement and Investment Policy Statement.

ITEM 7 REPORT: Prudential Review for Combined AHS Plans

Jason Gilbert, Prudential

ITEM 8 REPORT: Investment Review for Combined AHS Plans

Bill Peartree, Barney & Barney

ITEM 9 REPORT: Fee and Expense Report for Combined AHS Plans Group

Bill Peartree, Barney & Barney

ITEM 10 REPORT: Update on Fee Disclosure

Jason Gilbert, Prudential

ITEM 11 REPORT: Update on Participant Communications

Jason Gilbert, Prudential

ITEM 12 DISCUSSION: Delegation of Administrative Authority

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 14th Avenue at East 31st 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 31st Street.

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