



Retirement Plans Investment Committee
Wednesday, May 31st, 2017

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

LOCATION

Open Session: HCP Conference Center C

Teleconference Information

Dial-In: 646.558.8656 Meeting ID: 641 228 561#

COMMITTEE MEMBERS

David Cox Doug
Del Paggio
Susana Flores
Tracy Jensen
M. D. Moye Tony
Redmond

AGENDA

OPEN SESSION / ROLL CALL

10:00 AM

ITEM 1 Welcome and Introductions

M. D. Moye, General Counsel, Alameda Health System

ITEM 2 ACTION:

Election of Committee Chair

M. D. Moye, General Counsel, Alameda Health System

ITEM 3 INFORMATION/DISCUSSION:

Reorganization, Realignment, and Renaming of the Committee. REPORT:
ITEM 3 – Board Resolution and Proposed Committee Charter.

*M. D. Moye, General Counsel, Alameda Health System Jeff
Chang, Chang, Ruthenberg & Long*

[LINK 1](#)

ITEM 4 ACTION: Consent Agenda

Approval of the Minutes of the February 23rd, 2017 meeting of the Retirement
Plans Administrative Committee.

REPORT: ITEM 4 – Draft Meeting Minutes.

Bill Peartree, Barney & Barney

[LINK 2](#)

Recommendation: Motion to Approve

**ITEM 5a REPORT: Fee Review and Revenue Sharing Analysis for Combined AHS
Plans (403b, 457b, 457b CIR & Deferred Comp)**

Bill Peartree, Barney & Barney

**ITEM 5b REPORT: Fee Levelization and Revenue Sharing Analysis for Combined
AHS Plans (403b, 457b, 457b CIR, Deferred Comp & Hybrid)**

Jason Gilbert, Prudential – Update on Fee Disclosure.

ITEM 6 REPORT: Investment Review for Combined AHS Plans

Bill Peartree, Barney & Barney

ITEM 7 REPORT: Alameda Hospital Pension (Echo) Plan

Andrew Bates, HighMark - Investment Performance Review.

Karen Mack, Altman & Cronin – Status Update.

ITEM 8 REPORT: AHS Defined Contribution (Hybrid DC & DB) Plans

Andrew Bates, Highmark – Investment Performance Review.

Nathan Chung, AHS – Status of Trust Agreement and Funding.

Karen Mack, Altman & Cronin – Status Update.

ITEM 9 REPORT: Prudential Review for Combined AHS Plans

Jason Gilbert, Prudential

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.

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.