



**Retirement Plans Investment Committee**

**Thursday, February 8<sup>th</sup>, 2018**

**Conference Center Located at Highland Care Pavilion**

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

Ronna Jojola Gonsalves, Clerk of the Board

(510) 535-7515

**LOCATION**

Open Session: HCP Conference Center B

**Teleconference Information**

Dial-In: 855.880.1246 Meeting ID: 790.855.1918#

**COMMITTEE MEMBERS**

M. D. Moye, Chair, General Counsel David  
Cox, CFO

Doug Del Paggio, Employee Member

Susana Flores, Employee Member

Tracy Jensen, AHS Board of Trustees

Tony Redmond, CHRO

**AGENDA**

**OPEN SESSION / ROLL CALL**

**10:00 AM**

**ITEM 1 Chair's Report**  
*M. D. Moye, Chair*

1. Investment Plan Administrator Duties
2. Administration of Investment Policy Statements
3. Plan Member Requests

[Attachment](#)

**ITEM 2 ACTION: Approval of the Minutes of the November 16<sup>th</sup> Meeting of the Retirement Plans Investment Committee**  
*Bill Peartree, Marsh & McLennan Agency*  
**Recommendation: Motion to Approve**

[Attachment](#)

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**ITEM 3 DISCUSSION: Review and Update Investment Policy Statements for Combined Plans, AHS Defined Contribution Plan, and Alameda Hospital Pension Plan**

*M. D. Moye, Chair*

[Attachment](#)

**ITEM 4 REPORT: Investment and Fee Review for Combined Plans (403b, 457, 457b CIR, Deferred Comp)**

*Bill Peartree, Marsh & McLennan Agency*

[Attachment](#)

**ITEM 5 REPORT: Prudential Review for Combined Plans (403b, 457, 457b CIR, Deferred Comp)**

*Jason Gilbert, Prudential*

[Attachment](#)

**ITEM 6 REPORT: Alameda Hospital Pension (Echo) Plan**

*Andrew Brown & Randy Yurchak, HighMark - Investment Review  
Stephen Drake, Altman & Cronin – Overview of the termination process*

[Attachment](#)

**ITEM 7 REPORT: AHS Defined Contribution (Hybrid DC & DB) Plan**

*Andrew Brown & Randy Yurchak, HighMark- Investment Review*

[Attachment](#)

**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.