



Retirement Plans Investment Committee
Thursday, May 31st, 2018

Conference Center Located at Highland Care Pavilion
1411 East 31st 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

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

ITEM 2 ACTION: Approval of the Minutes of the February 8th Meeting of the Retirement Plans Investment Committee

Bill Peartree, Marsh & McLennan Agency

Recommendation: Motion to Approve

ITEM 3 ACTION: Recommend Termination of the Alameda Hospital Pension (ECHO) Plan, to be approved by the Board

Stephen Drake, Altman & Cronin – Discuss Termination Process

Recommendation: Motion to Approve

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- ITEM 4** **ACTION: Approval of the Investment Policy Statement for the Combined Participant Directed Plans (403b, 457b, 457b CIR & Deferred Comp)**
Bill Peartree, Marsh & McLennan Agency
Recommendation: Motion to Approve
- ITEM 5** **REPORT: Executive Summary for Combined Plans (403b, 457b, 457b CIR & Deferred Comp)**
Bill Peartree, Marsh & McLennan Agency – Investment and Fee Review
- ITEM 6** **REPORT: Plan Summary for Combined Plans (403b, 457b, 457b CIR, Deferred Comp & Defined Contribution)**
Jason Gilbert, Prudential – Plan Demographics and Activity Review
- ITEM 7** **REPORT: Alameda Hospital Pension (Echo) Plan**
Andrew Brown & Randy Yurchak, HighMark - Investment Review
- ITEM 8** **REPORT: AHS Defined Contribution (Hybrid DC & DB) Plan**
Andrew Brown & Randy Yurchak, HighMark - Investment Review

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.