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 November 29th Meeting of the Retirement Plans Investment Committee
Bill Peartree, Marsh & McLennan Agency
Recommendation: Motion to Approve

ITEM 3 DISCUSSION: Potential Termination of the Deferred Comp (457(f)) Plan
Tony Redmond, CHRO

ITEM 4 DISCUSSION: Review Investment Policy Statements for Combined Participant Directed Plans, AHS Defined Contribution Plan, and Alameda Hospital Pension Plan
M. D. Moye, Chair
ITEM 5  REPORT:  Investment and Fee Review for Combined Plans (403b, 457b, 457b CIR & Deferred Comp)
Bill Peartree, Marsh & McLennan Agency

ITEM 6  REPORT:  Plan Summary for Combined Plans (403b, 457b, 457b CIR, Deferred Comp & Defined Contribution)
Jason Gilbert, Prudential – Plan Demographics Overview and 2019 Communications

ITEM 7  REPORT:  Alameda Hospital Pension (Echo) Plan
Stephen Drake, A&C – Update on plan termination
Randy Yurchak, HighMark - Investment Review

ITEM 8  REPORT:  AHS Defined Contribution (Hybrid DC & DB) Plan
Randy Yurchak, HighMark – Market and 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
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