Retirement Plans Investment Committee
Thursday, August 15th, 2019

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 Centers D & E

Teleconference Information
Dial-In: 855.880.1246 Meeting ID: 790.855.1918#

COMMITTEE MEMBERS
M. D. Moye, Chair, General Counsel
Susana Flores, Employee Member
Tony Redmond, CHRO
Ross Peterson, AHS Board of Trustees
Gordon McKinney, Employee Member

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 May 30th Meeting of the Retirement Plans Investment Committee
M. D. Moye, Chair
Recommendation: Motion to Approve

ITEM 3 ACTION: Approval of Prudential’s Proposed Fee Reduction
Julie Klassen, Prudential
Recommendation: Motion to Approve

ITEM 4 DISCUSSION: Termination of the Deferred Comp (457(f)) Plan
Tony Redmond, CHRO
ITEM 5  **DISCUSSION: Audit of Plan(s) Administration**
Bill Peartree, Marsh & McLennan Agency

ITEM 6  **REPORT: Investment and Fee Review for Combined Plans (403b, 457b, 457b CIR & Deferred Comp)**
Bill Peartree, Marsh & McLennan Agency

ITEM 7  **REPORT: Summary Plan Statistics for Combined Plans (403b, 457b, 457b CIR, Deferred Comp & Defined Contribution)**
Julie Klassen, Prudential

ITEM 8  **REPORT: Alameda Hospital Pension (Echo) Plan**
Stephen Drake, Altman Cronin – Update on Termination
Randy Yurchak, HighMark - Investment Review

ITEM 9  **REPORT: Investment Review for the Defined Contribution (Hybrid) Plan**
Randy Yurchak, HighMark

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.