



**Retirement Plans Investment Committee**  
**Thursday, November 21<sup>st</sup>, 2019**

**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 Centers D & E

**Teleconference Information**

Dial-In: 877.853.5247 Meeting ID: 375.816.0335#

**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 August 15<sup>th</sup> Meeting of the Retirement Plans Investment Committee**

*M. D. Moye, Chair*

***Recommendation: Motion to Approve***

**ITEM 3 DISCUSSION: Status of the Termination of the Deferred Comp (457(f)) Plan**

*Tony Redmond, CHRO*

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**ITEM 4 REPORT: Executive Summary of Investments and Fees for Combined Plans (403b, 457b, & 457b CIR)**

*Bill Peartree, Marsh & McLennan Agency*

**ITEM 5 REPORT: Summary Plan Statistics for Combined Plans (403b, 457b, 457b CIR, Deferred Comp & Defined Contribution)**

*Julie Klassen, Prudential*

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

*Stephen Drake, Altman Cronin – Annual Valuation / Update on Termination  
Randy Yurchak, HighMark - Investment Review*

**ITEM 7 REPORT: Defined Contribution (Hybrid) Plan**

*Stephen Drake, Altman Cronin – Annual Valuation  
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 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.