



**Retirement Plans Investment Committee**  
Thursday, August 20<sup>th</sup>, 2020

**Zoom Information**

Meeting URL: <https://mmc.zoom.us/j/98104676844?pwd=UzI3a3pkMm8yL2IvdGJZRnN3RmptZz09>

**Join by telephone**

Dial: 213.338.8477 or 669.219.2599 or 669.900.6833

Meeting ID: 981 0467 6844

Password: 606435

**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  
Kimberly Miranda, CFO

**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 21<sup>st</sup>, 2020 Meeting of the Retirement Plans Investment Committee**

[Attachment Item 2](#)

*M. D. Moye, Chair*

**ITEM 3 REPORT: Executive Summary for Combined Plans (403b, 457b, & 457b CIR)**

[Attachment Item 3](#)

*Bill Peartree, Marsh & McLennan Agency*

**ITEM 4** **REPORT: Summary Plan Statistics for Combined Plans (403b, 457b, 457b CIR & Defined Contribution)** [Attachment Item 4](#)  
*Julie Klassen, Prudential*

**ITEM 5** **REPORT: Alameda Hospital Pension (Echo) Plan** [Attachment Item 5a](#)  
*Stephen Drake, Altman & Cronin – Plan Termination Update* [Attachment Item 5b](#)  
*Randy Yurchak, HighMark - Investment Review*

**ITEM 6** **REPORT: Defined Contribution (Hybrid) Plan** [Attachment Item 6](#)  
*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.