



Retirement Plans Investment Committee
Tuesday, November 10th, 2020

Zoom Information

Meeting URL: <https://mmc.zoom.us/j/95989453506?pwd=RUpERit0bGJRRUtYaEFEbjVOakgxQT09>

Join by telephone

Dial: 213.338.8477 or 669.219.2599 or 669.900.6833

Meeting ID: 959 8945 3506

Password: 457243

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 August 20st, 2020 Meeting of the Retirement Plans Investment Committee

[Item 2 Attachment](#)

M. D. Moye, Chair

ITEM 3 DISCUSSION: ESG (Environmental, Social, and Governance) Investments and SDB (Self-Directed Brokerage) Accounts

M. D. Moye, Chair

Bill Peartree, Marsh & McLennan Agency

Julie Klassen, Prudential

ITEM 4 REPORT: Investment and Fee Review for Combined Plans (403b, 457b, & 457b CIR)

[ITEM 4a - Investment Policy Statement for the Combined Plans](#)

[ITEM 4b - Executive Summary for Combined Plans](#)

Bill Peartree, Marsh & McLennan Agency – Investment Policy Statement review and Executive Summary

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

[Item 5 Attachment](#)

Julie Klassen, Prudential

ITEM 6 REPORT: Alameda Hospital Pension (Echo) Plan

[ITEM 6a - Alameda Hospital Pension \(ECHO\) Plan Term Update](#)

[ITEM 6b - Alameda Hospital Pension \(ECHO\) Plan 3Q20](#)

*Stephen Drake, Altman & Cronin – Plan Termination Update
Randy Yurchak, HighMark - Investment Review*

ITEM 7 REPORT: Defined Contribution (Hybrid) Plan

[ITEM 7a - Defined Contribution \(Hybrid\) Plan Valuation Results](#)

[ITEM 7b - Defined Contribution \(Hybrid\) Investment Policy Statements](#)

[ITEM 7c - Defined Contribution \(Hybrid\) Plan 3Q20](#)

*Stephen Drake, Altman & Cronin – Annual Valuation
Randy Yurchak, HighMark – Investment Policy Statement review 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

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.