



**Retirement Plans Investment Committee**  
**Tuesday, November 10<sup>th</sup>, 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 20<sup>st</sup>, 2020 Meeting of the Retirement Plans Investment Committee**

*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*

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- ITEM 4** **REPORT: Investment and Fee Review for Combined Plans (403b, 457b, & 457b CIR)**  
*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)**  
*Julie Klassen, Prudential*
- ITEM 6** **REPORT: Alameda Hospital Pension (Echo) Plan**  
*Stephen Drake, Altman & Cronin – Plan Termination Update*  
*Randy Yurchak, HighMark - Investment Review*
- ITEM 7** **REPORT: Defined Contribution (Hybrid) Plan**  
*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 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.