



Retirement Plans Investment Committee
Thursday, August 19th, 2021

Zoom Information

Meeting URL: <https://mmc.zoom.us/j/93012800397?pwd=Q3V1K3ZhNUxGbWISZ0ZidXJ4RDl0Zz09>

Join by telephone

Dial: 213.338.8477 or 669.219.2599 or 669.900.6833

Meeting ID: 930 1280 0397

Password: 608072

COMMITTEE MEMBERS

Kimberly Miranda, CFO
Susana Flores, Employee Member
Lorna Jones, Interim CHRO
Alan Fox, AHS Board of Trustees
Gordon McKinney, Employee Member
Ahmad Azizi, Deputy General Counsel
Michael Wu
Ira Holley
Vanessa Grubbs

AGENDA

OPEN SESSION / ROLL CALL

10:00 AM

ITEM 1 Interim Chair's Report
Kimberly Miranda, CFO

ITEM 2 ACTION: Approval of the Minutes of the May 20th, 2021 Meeting of the Retirement Plans Investment Committee
Kimberly Miranda, CFO
Recommendation: Motion to Approve

ITEM 3 ACTION: Election of a New Chair
Kimberly Miranda, CFO

Recommendation: Nominations and Motion to Approve

- ITEM 4** **REPORT: Investment and Fee Review for Combined Plans (403b, 457b, & 457b CIR)**
Bill Peartree, Marsh & McLennan Agency
- ITEM 5** **DISCUSSION: Updates on ESG (Environmental, Social, and Governance) Investments**
Bill Peartree, Marsh & McLennan Agency
- ITEM 6** **DISCUSSION AND REPORT: Empower acquisition and Summary Plan Statistics for Combined Plans (403b, 457b, 457b CIR & Defined Contribution)**
Julie Klassen, Prudential
- ITEM 7** **REPORT: Defined Contribution (Hybrid) Plan Investment Review**
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.