



Retirement Plans Investment Committee
Thursday, November 17th, 2022

Zoom Information

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

Join by telephone

Dial: 213.338.8477 or 669.219.2599

Meeting ID: 930 1280 0397

Password: 608072

COMMITTEE MEMBERS

Lorna Jones, CHRO, Secretary
Kimberly Miranda, CFO
Alan Fox, AHS Board of Trustees
Ahmad Azizi, General Counsel
Ira Holley, Employee Member
Marilyn Boston, Employee Member

AGENDA

OPEN SESSION / ROLL CALL

10:00 AM

ITEM 1 ACTION: Appointment of a New Chair

Ahmad Azizi, General Counsel

Recommendation: Motion to Approve

ITEM 2 ACTION: Approve the Minutes of the August 25th, 2022 Meeting of the Retirement Plans Investment Committee

Chair

Recommendation: Motion to Approve

[*Attachment Item 2*](#)

ITEM 3 ACTION: Potential Approval of the addition of Core ESG Investments options to the 403(b) and 457(b)

Bill Peartree, Marsh McLennan Agency

Potential Recommendation: Motion to Approve

[*Attachment Item 3*](#)

ITEM 4 DISCUSSION: ESG Investments for the Defined Contribution (Hybrid) Plan

Jeff Chang, BBK Law

Bill Peartree, Marsh McLennan Agency

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- ITEM 5** **REPORT: Investment and Fee Review for Combined Plans (403b, 457b, & 457b CIR)**
Bill Peartree, Marsh McLennan Agency [Attachment Item 5a](#)
[Attachment Item 5b](#)
- ITEM 6** **DISCUSSION AND REPORT: Empower transition update, Communications update, and Summary Plan Statistics for Combined Plans (403b, 457b, 457b CIR & Defined Contribution)**
Julie Klassen, Empower [Attachment Item 6](#)
- ITEM 7** **REPORT: Defined Contribution (Hybrid) Plan**
Stephen Drake, Gallagher – 6/20/22 DB Valuation
Andrew Brown, HighMark – Investment Review [Attachment Item 7a](#)
[Attachment Item 7b](#)

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.