



**Retirement Plans Investment Committee**

Thursday, May 28<sup>th</sup>, 2026

10:00am – 12:00pm

**Address**

Alameda Health System  
SSC Conference Room “Serving All”  
7677 Oakport St. Suite 1200  
Oakland, CA 94621

**Zoom Information**

**Meeting URL:**

<https://mmc.zoom.us/j/97023499643?pwd=wYWuL6GaGwyCubvO4ipbmmmZamYb2Z.1>

**Join by telephone**

**Dial:** 1-669-900-6833

**Meeting ID:** 970 2349 9643

**Password:** 129800

**COMMITTEE MEMBERS**

Ira Holley, Chair, Employee Member  
Jetrenee Chapman, Chief Human Resources Officer  
Kimberly Miranda, CFO  
Alan Fox, AHS Board of Trustees  
Ahmad Azizi, General Counsel  
Marilyn Boston, Employee Member  
Michael Kopecky, Director

**AGENDA**

**OPEN SESSION / ROLL CALL**

**10:00 AM**

**ITEM 1** **Chairs Report**  
*Ira Holley, Chair*

**ITEM 2** **ACTION: Approve the Minutes of the February 26<sup>th</sup>, 2026 meeting of the Retirement Plans Investment Committee**  
*Ira Holley, Chair*  
***Recommendation: Motion to Approve***

[\*Item 2\*](#)

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- ITEM 3** **REPORT: Defined Contribution (Hybrid Plan)**  
*Andrew Brown, US Banc Corp – Investment Review* [Item 3 – Quarterly Report](#)
- ITEM 4** **REPORT: Summary Plan Statistics for Combined Participant Directed Plans (403b, 457b, 457b CIR & Defined Contribution) and Communications Report**  
*Julie Klassen and Larry Mader, Empower* [Item 4](#)
- ITEM 5** **REPORT: Review of Investments and Fees for Combined Participant Directed Plans (403b, 457b, & 457b CIR)**  
*Bill Peartree, Marsh McLennan Agency* [Item 5a – Investment Due Diligence](#)  
[Item 5b – cost & services report – current](#)  
[Item 5c – cost & services report - proposed](#)  
[Item 5d – Fee Benchmark Report](#)
- ITEM 6** **REPORT: RFI Results and Discussion**  
*Bill Peartree, Marsh McLennan Agency* [Item 6 – RFI Results](#)

## 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.