



Retirement Plans Administrative Committee

Tuesday, May 10, 2016

10:00am – 11:30am

Conference Center Located at Highland Care Pavilion

1411 East 31st Street Oakland, CA 94602

Susana Flores, Clerk of the Board

(510) 535-7515

LOCATION

Open Session: HCP Conference Center

COMMITTEE MEMBERS

Tracy Jensen

Jeanette Loudon Corbett

David Cox

Mike Moye

Doug Del Paggio

AGENDA

OPEN SESSION / ROLL CALL

10:00 AM

ITEM 1 Welcome and Introductions

ITEM 2 ACTION: Consent Agenda

Approval of the Minutes of the February 9, 2016 Meeting of the Retirement Plans Administrative Committee

Recommendation: Motion to Approve.

ITEM 3 ACTION: Consent Agenda

Approve 414(h)(2) resolution classifying employee contributions to DB Plan as pre-tax for income-tax purposes

Recommendation: Motion to Approve.

END OF CONSENT AGENDA

ITEM 4 INFORMATION: Market Commentary Review

Bill Peartree, Barney & Barney

ITEM 5 INFORMATION: Brown Act Procedures

Mike Moye, Committee Member

ITEM 6 REPORT: Investment Review for Combined AHS Plans

Bill Peartree, Barney & Barney

A. ACTION: Investment Change Recommendation

Recommendation to replace the Wells Fargo Growth A fund with MFS Growth R5 fund.

Recommendation: Motion to Approve.

ITEM 7 REPORT: Fee and Expense Report for Combined AHS Plans Group

Bill Peartree, Barney & Barney

ITEM 8 REPORT: Status Update and Investment Review for Alameda Hospital Echo Plan

*Pillsbury – Determination Letter, Trust Agreement
Altman Cronin- Funding Status Update
Andrew Brown, HighMark – Investment Review*

ITEM 9 INFORMATION: Status update Alameda Health Partners 457(b) and 403(b) Plans

*Paula Peck, Alameda Health System
Jason Gilbert, Prudential*

ITEM 10 REPORT: AHS Prudential Plan Review

Jason Gilbert, Prudential

ITEM 11 INFORMATION: Status Update AHS Hybrid DC & DB Plans

*Jason Gilbert, Prudential
Andrew Brown, Highmark
Altman Cronin- DB Plan Status Update*

ITEM 12 INFORMATION: Status Update on Alameda Hospital 403(b) Plan Termination & Transfer

*Bill Peartree, Barney & Barney
Jason Gilbert, Prudential*

ITEM 13 INFORMATION: Update Legal Developments

Marcus Wu, Pillsbury

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.