



Retirement Plans Investment Committee
Thursday, February 8th, 2018

Conference Center Located at Highland Care Pavilion
1411 East 31st Street Oakland, CA 94602
Ronna Jojola Gonsalves, Clerk of the Board
(510) 535-7515

LOCATION

Open Session: HCP Conference Center B

Teleconference Information

Dial-In: 855.880.1246 Meeting ID: 790.855.1918#

COMMITTEE MEMBERS

M. D. Moye, Chair, General Counsel
David Cox, CFO
Doug Del Paggio, Employee Member
Susana Flores, Employee Member
Tracy Jensen, AHS Board of Trustees
Tony Redmond, CHRO

AGENDA

OPEN SESSION / ROLL CALL

10:00 AM

ITEM 1 **Chair's Report**
M. D. Moye, Chair

1. Investment Plan Administrator Duties
2. Administration of Investment Policy Statements
3. Plan Member Requests

ITEM 2 **ACTION: Approval of the Minutes of the November 16th Meeting of the Retirement Plans Investment Committee**
Bill Peartree, Marsh & McLennan Agency
Recommendation: Motion to Approve

ITEM 3 **DISCUSSION: Review and Update Investment Policy Statements for Combined Plans, AHS Defined Contribution Plan, and Alameda Hospital**

Pension Plan

M. D. Moye, Chair

ITEM 4 REPORT: Investment and Fee Review for Combined Plans (403b, 457, 457b CIR, Deferred Comp)

Bill Peartree, Marsh & McLennan Agency

ITEM 5 REPORT: Prudential Review for Combined Plans (403b, 457, 457b CIR, Deferred Comp)

Jason Gilbert, Prudential

ITEM 6 REPORT: Alameda Hospital Pension (Echo) Plan

*Andrew Brown & Randy Yurchak, HighMark - Investment Review
Stephen Drake, Altman & Cronin – Overview of the termination process*

ITEM 7 REPORT: AHS Defined Contribution (Hybrid DC & DB) Plan

Andrew Brown & Randy Yurchak, HighMark- 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 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.