



**Retirement Plans Investment Committee**  
**Thursday, February 18<sup>th</sup>, 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**

M. D. Moye, Chair, General Counsel  
Susana Flores, Employee Member  
Tony Redmond, CHRO  
Alan Fox, AHS Board of Trustees  
Gordon McKinney, Employee Member  
Kimberly Miranda, CFO

**AGENDA**

**OPEN SESSION / ROLL CALL**

**10:00 AM**

**ITEM 1 Chair's Report**

*M. D. Moye, Chair*

**ITEM 2 ACTION: Approval of the Minutes of the November 10<sup>th</sup>, 2020 Meeting of the Retirement Plans Investment Committee**

*M. D. Moye, Chair*

**ITEM 3 ACTION: Adoption of the Investment Policy Statements for the Participant Directed and Defined Contribution plans**

*M. D. Moye, Chair*

**ITEM 4 ACTION: Selection and approval of a replacement for the Templeton Global Bond fund**

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*Bill Peartree, Marsh & McLennan Agency*

**ITEM 5 DISCUSSION: Update on ESG (Environmental, Social, and Governance) Investments**

*Bill Peartree, Marsh & McLennan Agency  
Julie Klassen, Prudential*

**ITEM 6 REPORT: Investment and Fee Review for Combined Plans (403b, 457b, & 457b CIR)**

*Bill Peartree, Marsh & McLennan Agency*

**ITEM 7 REPORT: Summary Plan Statistics for Combined Plans (403b, 457b, 457b CIR & Defined Contribution)**

*Julie Klassen, Prudential*

**ITEM 8 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 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.