AGENDA

OPEN SESSION / ROLL CALL 10:00 AM

ITEM 1 Chair’s Report
Susana Flores, Employee Member, Chair

ITEM 2 ACTION: Approval of the Minutes of the November 18th, 2021 Meeting of the Retirement Plans Investment Committee
Susana Flores, Employee Member, Chair
Recommendation: Motion to Approve
ITEM 3  REPORT: Investment and Fee Review for Combined Plans (403b, 457b, & 457b CIR)
  Item 3a Attachment
  Item 3b Attachment
  Bill Peartree, Marsh McLennan Agency

ITEM 4  DISCUSSION: ESG (Environmental, Social, and Governance) Investments
  Item 4 Attachment
  Bill Peartree, Marsh McLennan Agency

ITEM 5  DISCUSSION AND REPORT: Empower acquisition update, PCRA status, and Summary Plan Statistics for Combined Plans (403b, 457b, 457b CIR & Defined Contribution)
  Item 5 Attachment
  Julie Klassen, Prudential

ITEM 6  REPORT: Defined Contribution (Hybrid) Plan
  Item 6 Attachment
  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
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