Retirement Plans Investment Committee
Thursday, May 19th, 2022

**Zoom Information**
Meeting URL: https://mmc.zoom.us/j/93012800397?pwd=Q3V1K3ZhNUxGbWlSZidXJ4RDI0Zz09

Join by telephone

Dial: 213.338.8477 or 669.219.2599
Meeting ID: 930 1280 0397
Password: 608072

**COMMITTEE MEMBERS**
- Susana Flores, Chair
- Lorna Jones, CHRO, Secretary
- Kimberly Miranda, CFO
- Alan Fox, AHS Board of Trustees
- Ahmad Azizi, General Counsel
- Michael Wu, EBMG Employee Member
- Ira Holley, Employee Member
- Vanessa Grubbs, EBMG Board of Directors

**AGENDA**

OPEN SESSION / ROLL CALL 10:00 AM

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

ITEM 2  **ACTION: Approve the Minutes of the February 17th, 2022 Meeting of the Retirement Plans Investment Committee**
Susana Flores, Employee Member, Chair
*Recommendation: Motion to Approve*

ITEM 3  **ACTION: Approve the Investment Policy Statements (DB & DC) for the Defined Contribution (Hybrid) Plan**
Susana Flores, Employee Member, Chair

[Attachment Item 2]
Recommendation: Motion to Approve

ITEM 4 DISCUSSION: Overview of Plan Coverage (403b, 457b, 457b CIR & Defined Contribution)
Julie Klassen, Empower

ITEM 5 REPORT: Executive Summary of the Investment and Fee Review for Combined Plans (403b, 457b, & 457b CIR)
Bill Peartree, Marsh McLennan Agency

ITEM 6 DISCUSSION AND REPORT: Empower transition update, PCRA usage, and Summary Plan Statistics for Combined Plans (403b, 457b, 457b CIR & Defined Contribution)
Julie Klassen, Empower

ITEM 7 REPORT: Defined Contribution (Hybrid) Plan
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.

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