Retirement Plans Investment Committee  
Thursday, November 17th, 2022  

Zoom Information  
Meeting URL: https://mmc.zoom.us/j/93012800397?pwd=Q3V1K3ZhNUxGbWlSZ0ZidXJ4RDh0Zz09  
Join by telephone  
Dial: 213.338.8477 or 669.219.2599  
Meeting ID: 930 1280 0397  
Password: 608072  

COMMITTEE MEMBERS  
Lorna Jones, CHRO, Secretary  
Kimberly Miranda, CFO  
Alan Fox, AHS Board of Trustees  
Ahmad Azizi, General Counsel  
Ira Holley, Employee Member  
Marilyn Boston, Employee Member  

AGENDA  
OPEN SESSION / ROLL CALL  
10:00 AM  

ITEM 1 ACTION: Appointment of a New Chair  
Ahmad Azizi, General Counsel  
Recommendation: Motion to Approve  

ITEM 2 ACTION: Approve the Minutes of the August 25th, 2022 Meeting of the Retirement Plans Investment Committee  
Chair  
Recommendation: Motion to Approve  
Attachment Item 2  

ITEM 3 ACTION: Potential Approval of the addition of Core ESG Investments options to the 403(b) and 457(b)  
Bill Peartree, Marsh McLennan Agency  
Potential Recommendation: Motion to Approve  
Attachment Item 3  

ITEM 4 DISCUSSION: ESG Investments for the Defined Contribution (Hybrid) Plan  
Jeff Chang, BBK Law  
Bill Peartree, Marsh McLennan Agency
ITEM 5  REPORT:  Investment and Fee Review for Combined Plans (403b, 457b, & 457b CIR)
Bill Peartree, Marsh McLennan Agency  
Attachment Item 5a  
Attachment Item 5b

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

ITEM 7  REPORT:  Defined Contribution (Hybrid) Plan
Stephen Drake, Gallagher – 6/20/22 DB Valuation  
Andrew Brown, HighMark – Investment Review  
Attachment Item 7a  
Attachment Item 7b

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.