Retirement Plans Investment Committee
Thursday, February 16th, 2023

Zoom Information
Meeting URL: https://mmc.zoom.us/j/91370667012?pwd=WjBNWEpaY3VwQmFnY0dNNTVQNS9RZz09

Join by telephone
Dial: US: +1 312 626 6799 or +1 646 518 9805
Meeting ID: 913 7066 7012
Password: 581221

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

AGENDA
OPEN SESSION / ROLL CALL 10:00 AM

ITEM 1 ACTION: Chair’ Report
Ira Holley, Chair

ITEM 2 ACTION: Approve the Minutes of the November 17th, 2022 Meeting of the Retirement Plans Investment Committee
Ira Holley, Chair
Recommendation: Motion to Approve

ITEM 3 ACTION: Approval of the replacement of American Funds Fundamental Investors and addition of Core ESG mutual fund(s) to the participant directed plans
Bill Peartree, Marsh McLennan Agency
Potential Recommendation: Motion to Approve

ITEM 4 DISCUSSION: ESG and Other Legislative Updates:
-ESG Investments for the Employer Directed Defined Contribution (Hybrid) Plan
-SECURE Act 2.0
ITEM 5  REPORT: Executive Summary of Investments and Fees for Combined Participant Directed Plans (403b, 457b, & 457b CIR)  
Bill Peartree, Marsh McLennan Agency  

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

ITEM 7  REPORT: Defined Contribution (Hybrid) Plan  
Andrew Brown, 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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