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’s 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  
Jeff Chang, BBK Law
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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