



**Retirement Plans Investment Committee**  
Thursday, August 17<sup>th</sup>, 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 May 18<sup>th</sup>, 2023 meeting of the Retirement Plans Investment Committee**

*Ira Holley, Chair*

***Recommendation: Motion to Approve***

**ITEM 3 REPORT: Executive Summary of Investments and Fees for Combined Participant Directed Plans (403b, 457b, & 457b CIR)**

*Bill Peartree, Marsh McLennan Agency*

**ITEM 4 REPORT: Summary Plan Statistics for Combined Participant Directed Plans (403b, 457b, 457b CIR & Defined Contribution)**

**DISCUSSION: Investment Type Alternatives (separate accounts/CITs)**

*Julie Klassen, Empower*

*Mark Bojanowski, Empower*

**ITEM 5 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 14<sup>th</sup> Avenue at East 31<sup>st</sup> 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 31<sup>st</sup> Street.

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