Retirement Plans Investment Committee
Thursday, November 16th, 2023

**Zoom Information**

Meeting URL: [https://mmc.zoom.us/j/91370667012pwd=WjBNWEpaY3VwQmFnY0dNNTVQNS9RZz09](https://mmc.zoom.us/j/91370667012pwd=WjBNWEpaY3VwQmFnY0dNNTVQNS9RZz09)

Meeting Location: SSC (Caring Conference Room - 12th Floor)

**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 August 17th, 2023 meeting of the Retirement Plans Investment Committee

Ira Holley, Chair

**Recommendation:** Motion to Approve

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

Bill Peartree, Marsh McLennan Agency

**Attachment**

**ITEM 3a** Attachment

**ITEM 3b** Attachment

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

Julie Klassen, Empower

**Attachment**

**ITEM 4** Attachment

**ITEM 5** **REPORT:** Defined Contribution (Hybrid) Plan

Andrew Brown, HighMark – Investment Review

**Attachment**

**ITEM 5** Attachment
ITEM 6 REPORT: Defined Benefit Plan
Stephen Drake, Gallagher – Summary Annual Valuation

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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