



Retirement Plans Investment Committee
Thursday, February 15th, 2024

Zoom Information

Meeting URL: <https://mmc.zoom.us/j/94053945805?pwd=eGhsMnZRNT4U2FNeWFpCm51d3VEZz09&from=addon>

Join by telephone

Dial: US: +1 669 900 6833 or +1 646 518 9805

Meeting ID: 940 5394 5805

Password: 483275

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 Chair Report

Ira Holley, Chair

ITEM 2 ACTION: Approve the Minutes of the November 16th, 2023 meeting of the Retirement Plans Investment Committee

Ira Holley, Chair

Recommendation: Motion to Approve

[ITEM 2 Attachment](#)

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

Bill Peartree, Marsh McLennan Agency

[ITEM 3a Attachment](#)

[ITEM 3b Attachment](#)

ITEM 4 ACTION: Potential Approval to replace the current Small Cap Value fund option in the Combined Participant Directed Plans (403b, 457b, & 457b CIR)

Bill Peartree, Marsh McLennan Agency

Potential Recommendation: Motion to Approve

