



Retirement Plans Administrative Committee
Friday, November 30, 2016

1411 East 31st Street Oakland, CA 94602
Susana Flores, Clerk of the Board
(510) 535-7515

LOCATION

Open Session: HCP Executive Conference Room 3702

COMMITTEE MEMBERS

Tracy Jensen
Jeanette Loudon Corbett
David Cox
Mike Moyer
Doug Del Paggio

AGENDA

OPEN SESSION / ROLL CALL

10:00 AM

ITEM 1 Welcome and Introductions

ITEM 2 ACTION: Consent Agenda

Approval of the Minutes of the September 16, 2016 Meeting of the Retirement Plans Administrative Committee

Recommendation: Motion to Approve.

END OF CONSENT AGENDA

ITEM 3 REPORT: Status Update and Investment Review for Alameda Hospital Echo Plan

Andrew Bates, HighMark – Investment Performance Review.

Jeff Chang, Chang Ruthenberg & Long – Plan Documents Status.

Jeff Chang, Chang Ruthenberg & Long – Revised Investment Guidelines.

Jeff Chang, Chang Ruthenberg & Long – Adoption of Trust Agreement

ITEM 4 REPORT: Status Update AHS Hybrid DC & DB Plans

Jason Gilbert, Prudential – Operational Items Update.

Andrew Bates, Highmark – Investment Performance Review.

Altman Cronin- DB Plan Status Update.

Bill Peartree – Administration Services Transfer Status.

Jeff Chang, Chang Ruthenberg & Long – Delaying Implementation of the Employer Contribution Cutback.

Jeff Chang, Chang Ruthenberg & Long – Adoption of Trust Agreement

ITEM 5 REPORT: Overview of AHS Plans Pre and Post Separation from Alameda County

Bill Peartree, Barney & Barney.

Jason Gilbert, Prudential.

ITEM 6 REPORT: AHS Prudential Plan Review

Jason Gilbert, Prudential.

ITEM 7 INFORMATION: Update on Fee Disclosure

Jason Gilbert, Prudential.

ITEM 8 REPORT: Investment Review for Combined AHS Plans

Bill Peartree, Barney & Barney.

ITEM 9 REPORT: Fee and Expense Report for Combined AHS Plans Group

Bill Peartree, Barney & Barney.

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.

In order to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help us to accommodate these individuals.