



**MEETING AGENDA**  
ANETLOPE VALLEY HEALTHCARE DISTRICT  
BOARD OF DIRECTORS

**RETIREMENT ADVISORY COMMITTEE MEETING (RAC)**  
**January 18, 2022**

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**A G E N D A**

**12:30 PM – BOARD ROOM CR 1 - OPEN TO PUBLIC SESSION**

Antelope Valley Hospital, 1600 West Avenue J, Lancaster, CA 93534

**Public Comment:** Members of the public desiring to address the Committee concerning items on the meeting agenda may do so before action is taken and after the Committee has discussed the item.

**I. CONSENT CALENDAR** - The Consent Calendar, Agenda Items may be acted upon with one motion, a second, and the vote – **(ACTION)**

A. Approve Meeting Minutes of October 23, 2021 **(ACTION)** – Dr. Farrukh

**II. NEW BUSINESS**

A. Defined Benefit Plan Portfolio Review **(INFORMATION ONLY)** Shuster Advisory Group, LLC – Period Ending

B. 403(b) – Investment Review **(INFORMATION ONLY)** Shuster Advisory Group, LLC

**III. ADMINISTRATIVE REPORTS**

A. CEO Updates **(INFORMATION ONLY)** – Mr. Mirzabegian

**IV. ADJOURNMENT**