



MEETING AGENDA

ANETLOPE VALLEY HEALTHCARE DISTRICT
BOARD OF DIRECTORS

RETIREMENT ADVISORY COMMITTEE MEETING (RAC)

May 9, 2022

A G E N D A

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

Antelope Valley Medical Center
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 January 18, 2022 **(ACTION)** – Dr. Farrukh

- II. **NEW BUSINESS**
 - A. Defined Benefit Plan Portfolio Review **(INFORMATION ONLY)** Shuster Advisory Group, LLC – Period Ending 3/31/2022
 - B. 403(b) – Investment Review **(INFORMATION ONLY)** Shuster Advisory Group, LLC

- III. **ADMINISTRATIVE REPORTS**
 - A. CEO Updates **(INFORMATION ONLY)** – Mr. Mirzabegian

- IV. **ADJOURNMENT**