



MEETING AGENDA

ANETLOPE VALLEY HEALTHCARE DISTRICT
BOARD OF DIRECTORS

SPECIAL RETIREMENT ADVISORY COMMITTEE MEETING (RAC) August 29, 2022

12:15 PM – MICROSOFT TEAMS - 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)**

- II. **NEW BUSINESS**
 - A. Approval of Administrative Policy Number LD.31 entitled RETIREMENT PLAN INVESTMENT OBJECTIVES **(ACTION)**

- IV. **ADJOURNMENT**