Antelope Valley Medical Center
A Facility of Antelope Valley Healthcare District

MEETING AGENDA

ANETLOPE VALLEY HEALTHCARE DISTRICT
BOARD OF DIRECTORS

RETIREMENT ADVISORY COMMITTEE MEETING

November 9, 2026 | 12:30 PM – OPEN TO PUBLIC SESSION

Antelope Valley Medical Center – Board Room
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 and Agenda Items may be acted upon with one motion, a second, and the vote. **(ACTION)** – Abdallah Farrukh, MD, Chair

A. Approval of Retirement Advisory Committee Meeting Minutes of August 10, 2026 **(ACTION)**

II. NEW BUSINESS

A. Defined Benefit Plan - Shuster Advisory Group, a HUB International Company – Period Ending 10/29/2026 **(INFORMATION ONLY)**

B. 403(b) Plan - Shuster Advisory Group, a HUB International Company **(INFORMATION ONLY)**

III. ADMINISTRATIVE REPORTS

A. CEO Updates **(INFORMATION ONLY)** – Edward Mirzabegian, CEO

IV. ADJOURNMENT

POSTED: 11/6/2026