

## MEETING NOTICE

ANTELOPE VALLEY HEALTHCARE DISTRICT  
BOARD OF DIRECTORS



## RETIREMENT ADVISORY COMMITTEE MEETING (RAC) January 24, 2020

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### A G E N D A

#### 12:00 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 December 2, 2019 **(ACTION)** – Dr. Farrukh
  
- II. **NEW BUSINESS**
  - A. Defined Benefit Plan Custodial & Record Keeping Responsibility **(POSSIBLE ACTION)** – Mass Mutual / SFG Retirement Plan Consulting, LLC
  
- III. **ADJOURNMENT**