

## MEETING NOTICE

ANTELOPE VALLEY HEALTHCARE DISTRICT  
BOARD OF DIRECTORS



### RETIREMENT ADVISORY COMMITTEE MEETING (RAC) February 15, 2019

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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 November 16, 2018 **(ACTION)** – Ms. Hong
  
- II. **NEW BUSINESS**
  - A. Wells Fargo Institutional Pension Portfolio Investment Review – Period Ending 12/31/18 **(INFORMATION ONLY)** – Mr. Lee
  - B. AV Hospital 403b Plan with Principal Financial Review – Period Ending 12/31/18 **(INFORMATION ONLY)** – Ms. Lantz
  
- III. **ADMINISTRATIVE REPORTS**
  - A. CEO Updates **(INFORMATION ONLY)** – Mr. Mirzabegian
  
- IV. **ADJOURNMENT**