



MEETING NOTICE

ANTELOPE VALLEY HEALTHCARE DISTRICT
BOARD OF DIRECTORS

RETIREMENT ADVISORY COMMITTEE MEETING (RAC) JULY 13, 2020

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 June 1, 2020 **(ACTION)** – Dr. Farrukh

II. NEW BUSINESS

A. Defined Benefit Plan Portfolio Review **(INFORMATION ONLY)** SFG Retirement Plan Consulting, LLC

B. 403(b) – Investment Review **(INFORMATION ONLY)** SFG Retirement Plan Consulting, LLC

C. Defined Benefit Plan Education **(DISCUSSION ONLY)** SFG Retirement Plan Consulting, LLC

III. ADMINISTRATIVE REPORTS

A. CEO Updates **(INFORMATION ONLY)** – Mr. Mirzabegian

IV. ADJOURNMENT

POSTED: 7/10/20