

MEETING NOTICE

ANTELOPE VALLEY HEALTHCARE DISTRICT
BOARD OF DIRECTORS



RETIREMENT ADVISORY COMMITTEE MEETING (RAC) December 2, 2019

A G E N D A

12:30 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 August 19, 2019 **(ACTION)** – Dr. Farrukh

- II. **NEW BUSINESS**
 - A. Wells Fargo Institutional Pension Portfolio Investment Review – Period Ending 9/30/19 **(INFORMATION ONLY)** – Mr. Lee
 - B. Antelope Valley Healthcare District Fiscal Year 2019 Retirement Audit Results- Recommendation to Accept and Publish– **(ACTION)** – Moss Adams

- III. **ADMINISTRATIVE REPORTS**
 - A. CEO Updates **(INFORMATION ONLY)** – Mr. Mirzabegian

- IV. **ADJOURNMENT**

POSTED: 11/26/19