

MEETING NOTICE

ANTELOPE VALLEY HEALTHCARE DISTRICT
BOARD OF DIRECTORS



RETIREMENT ADVISORY COMMITTEE MEETING (RAC) February 28, 2018

A G E N D A

2:00 PM – BOARD ROOM (CR-1), Main Hospital, 1st Floor - 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 8, 2017 **(ACTION)** – Ms. Hong

- II. **NEW BUSINESS**
 - A. Wells Fargo Institutional Pension Portfolio Investment Review – Period Ending 12/31/17 **(Information Only)** – Mr. Lee
 - B. AV Hospital 403b Plan with Principal Financial Review – Period Ending 12/31/17 **(Information Only)** – Ms. Lantz

- III. **ADMINISTRATIVE REPORTS**
 - A. CEO/CFO Updates **(Information Only)** – Mr. Wall / Dr. Menzel

- IV. **ADJOURNMENT**

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