

MEETING NOTICE

ANTELOPE VALLEY HEALTHCARE DISTRICT
BOARD OF DIRECTORS



RETIREMENT ADVISORY COMMITTEE MEETING (RAC) MAY 30, 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 February 28, 2018 **(ACTION)** – Ms. Hong

- II. **NEW BUSINESS**
 - A. Wells Fargo Institutional Pension Portfolio Investment Review – Period Ending 3/31/18 **(INFORMATION ONLY)** – Mr. Lee
 - B. Asset Allocation Analysis Results **(INFORMATION ONLY)** – Mr. Lee
 - C. Recommended Portfolio Strategy Changes **(ACTION)** – Mr. Lee
 - D. Review of Administrative Policy LD.32 Titled “Investment Policy Statement” **(ACTION)** - Mr. Lee
 - E. AV Hospital 403b Plan with Principal Financial Review – Period Ending 3/31/17 **(Information Only)** – Ms. Lantz

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

- IV. **ADJOURNMENT**

POSTED: 05/25/18