

## MEETING NOTICE

ANTELOPE VALLEY HEALTHCARE DISTRICT  
BOARD OF DIRECTORS



### RETIREMENT ADVISORY COMMITTEE MEETING (RAC) AUGUST 29, 2018

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#### A G E N D A

**2:00 PM – BOARD ROOM (CR-1), Main Hospital, 1<sup>st</sup> 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 May 30, 2018 **(ACTION)** – Ms. Hong
  
- II. **NEW BUSINESS**
  - A. Wells Fargo Institutional Pension Portfolio Investment Review – Period Ending 6/30/18 **(INFORMATION ONLY)** – Mr. Lee
  - B. AV Hospital 403b Plan with Principal Financial Review – Period Ending 6/30/18 **(INFORMATION ONLY)** – Ms. Lantz
  
- III. **ADMINISTRATIVE REPORTS**
  - A. CEO/CFO Updates **(INFORMATION ONLY)** – Mr. Wall / Dr. Nichols
  
- IV. **ADJOURNMENT**

POSTED: 08/26/18