

## MEETING NOTICE

ANTELOPE VALLEY HEALTHCARE DISTRICT  
BOARD OF DIRECTORS



### RETIREMENT ADVISORY COMMITTEE MEETING (RAC) NOVEMEBR 16, 2018

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#### A G E N D A

**12:00 PM – EXECUTIVE CONFERENCE ROOM, 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 August 29, 2018 **(ACTION)** – Ms. Hong

II. **NEW BUSINESS**

A. Antelope Valley Healthcare District Fiscal Year 2018 Retirement Audit Results- Recommendation to Accept and Publish **(ACTION)** – Moss Adams

B. Wells Fargo Institutional Pension Portfolio Investment Review – Period Ending 9/30/18 **(INFORMATION ONLY)** – Mr. Lee

C. AV Hospital 403b Plan with Principal Financial Review – Period Ending 9/30/18 **(INFORMATION ONLY)** – Ms. Lantz

D. Approval of Administrative Manual policy LD.31.A entitled PENSION FUNDING POLICY AND OBJECTIVES **(ACTION)** – Ms. Salazar

III. **ADMINISTRATIVE REPORTS**

A. CEO/CFO Updates **(INFORMATION ONLY)** – Mr. Brydon

IV. **ADJOURNMENT**

POSTED: 11/13/18