

## MEETING AGENDA

ANETLOPE VALLEY HEALTHCARE DISTRICT  
BOARD OF DIRECTORS

### RETIREMENT ADVISORY COMMITTEE MEETING NOVEMBER 13, 2023

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#### 12:30 PM – OPEN TO PUBLIC SESSION

Antelope Valley Medical Center – Board Room  
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 and Agenda Items may be acted upon with one motion, a second, and the vote. **(ACTION)** – Abdallah Farrukh, MD, Chair
  - A. Approval of Retirement Advisory Committee Meeting Minutes of August 14, 2023 **(ACTION)**
- II. **NEW BUSINESS**
  - A. Defined Benefit Plan Portfolio Review **(INFORMATION ONLY)** – Shuster Advisory Group, LLC – Period Ending 9/30/2023
    1. New Investment Opportunity of the Oaktree Strategic Credit Fund **(ACTION)**
    2. Investment Policy Statement Update **(ACTION)**
  - B. 403(b) – Investment Review **(INFORMATION ONLY)** - Shuster Advisory Group, LLC
  - C. AVOIC 401(k) Plan – Investment Review **(INFORMATION ONLY)** - Shuster Advisory Group, LLC
- III. **ADMINISTRATIVE REPORTS**
  - A. CEO Updates **(INFORMATION ONLY)** – Edward Mirzabegian, CEO
- IV. **ADJOURNMENT**