



## MEETING NOTICE

ANTELOPE VALLEY HEALTHCARE DISTRICT  
BOARD OF DIRECTORS

### RETIREMENT ADVISORY COMMITTEE MEETING (RAC) JUNE 1, 2020

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#### A G E N D A

##### **12:00 PM – BOARD ROOM CR 1-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 March 16, 2020 **(ACTION)** – Dr. Farrukh

##### **II. NEW BUSINESS**

A. Defined Benefit Plan Portfolio Review **(INFORMATION ONLY)** SFG Retirement Plan Consulting, LLC

B. Defined Benefit Plan – Investment Policy Statement **(ACTION)**

C. 403(b) – Investment Review **(INFORMATION ONLY)** SFG Retirement Plan Consulting, LLC

D. 401(a) and 457(b) – Resolutions to terminate plans **(ACTION)** SFG Retirement Plan Consulting, LLC

##### **III. ADMINISTRATIVE REPORTS**

A. CEO Updates (INFORMATION ONLY) – Mr. Mirzabegian

##### **IV. ADJOURNMENT**

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