

MEETING AGENDA

ANETLOPE VALLEY HEALTHCARE DISTRICT
BOARD OF DIRECTORS

RETIREMENT ADVISORY COMMITTEE MEETING FEBRUARY 12, 2024

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 November 13, 2023 **(ACTION)**
- II. **NEW BUSINESS**
 - A. Defined Benefit Plan Portfolio Review **(INFORMATION ONLY)** – Shuster Advisory Group, LLC – Period Ending 12/31/2023
 - B. 403(b) – Investment Review **(INFORMATION ONLY)** - Shuster Advisory Group, LLC
 - C. AVOIC 401(k) Plan – Plan Termination Status **(INFORMATION ONLY)** - Shuster Advisory Group, LLC
- III. **ADMINISTRATIVE REPORTS**
 - A. CEO Updates **(INFORMATION ONLY)** – Edward Mirzabegian, CEO
- IV. **ADJOURNMENT**