



## MEETING AGENDA

ANETLOPE VALLEY HEALTHCARE DISTRICT  
BOARD OF DIRECTORS

### RETIREMENT ADVISORY COMMITTEE MEETING (RAC)

August 10, 2022

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#### 12:30 PM – BOARD ROOM - OPEN TO PUBLIC SESSION

Antelope Valley Medical Center  
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 9, 2022 **(ACTION)** – Dr. Farrukh

II. **NEW BUSINESS**

A. Defined Benefit Plan Portfolio Review **(INFORMATION ONLY)** - Shuster Advisory Group, LLC – Period Ending 6/30/2022

- Defined Benefits Plan Transition from Empower/Matrix/Milliman to Milliman/Schwab/Milliman Update **(INFORMATION ONLY)**

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)** – Mr. Mirzabegian

IV. **ADJOURNMENT**