Committee Members: Juan Cabrera, Chair; Catherine Carson, Vice Chair; Pete Delgado, President/CEO; Augustine Lopez, Chief Financial Officer; Michelle Childs, Chief Human Resources Officer; Glenn Berry, MD, Medical Staff Member; Tony Redmond, Community Member

**PERSONNEL, PENSION AND INVESTMENTS COMMITTEE
COMMITTEE OF THE WHOLE
SALINAS VALLEY HEALTHCARE[1]**

**TUESDAY, MAY 23, 2023, 12:00 P.M.
DOWNING RESOURCE CENTER, ROOMS A, B & C**

**Salinas Valley Health Medical Center
450 E. Romie Lane, Salinas, California
or via Teleconference
(Visit svmh.com/virtualboardmeeting for Access Information)**

AGENDA

1. Call to Order / Roll Call

2. Approve Minutes of the Personnel, Pension and Investment Committee Meeting of April 18, 2023 (DELGADO)
   - Motion/Second
   - Action by Committee/Roll Call Vote

3. Review Investment Performance for Quarter Ending March, 2023 of SVMHS's 403 (b) Plan, 457 Plan and Employee Pension Plan (LOPEZ / STEVE KJAR & FRANK SALB OF CREATIVE PLANNING RETIREMENT SERVICES)

4. Employee Pension Plan (LOPEZ / STEVE KJAR & FRANK SALB OF CREATIVE PLANNING RETIREMENT SERVICES)
   A. Consider Recommendation for Board Approval for the Employee Pension Plan, Asset Allocation Strategy
   B. Consider Recommendation for Board Approval for the Employee Pension Plan, Investment Rebalancing Strategy
   C. Consider Recommendation for Board Approval for the Employee Pension Plan, Hybrid, Passive or Active Investment Management Strategy

5. Public Input
   This opportunity is provided for members of the public to make a brief statement, not to exceed three (3) minutes, on issues or concerns within the jurisdiction of this District Board, which are not otherwise covered under an item on this agenda.

6. Closed Session

7. Reconvene Open Session/Report on Closed Session

8. Adjournment
   The next Personnel, Pension and Investment Committee Meeting is scheduled for **Tuesday, June 20, 2023 at 12:00 p.m.**

[1]Salinas Valley Memorial Healthcare System operating as Salinas Valley Health

This Committee meeting may be attended by Board Members who do not sit on this Committee. In the event that a quorum of the entire Board is present, this Committee shall act as a Committee of the Whole. In either case, any item acted upon by the Committee or the Committee of the Whole will require consideration and action by the full Board of Directors as a prerequisite to its legal enactment.

The Committee packet is available at the Committee Meeting, at www.SalinasValleyHealth.com, and in the Human Resources Department of the District. All items appearing on the agenda are subject to action by the Committee.

Requests for a disability related modification or accommodation, including auxiliary aids or services, in order to attend or participate in a meeting should be made to the Board Clerk during regular business hours at 831-759-3050. Notification received 48 hours before the meeting will enable the District to make reasonable accommodations.

PERSONNEL, PENSION AND INVESTMENT COMMITTEE MEETING
COMMITTEE OF THE WHOLE
SALINAS VALLEY HEALTH

AGENDA FOR CLOSED SESSION

Pursuant to California Government Code Section 54954.2 and 54954.5, the board agenda may describe closed session agenda items as provided below. No legislative body or elected official shall be in violation of Section 54954.2 or 54956 if the closed session items are described in substantial compliance with Section 54954.5 of the Government Code.

CLOSED SESSION AGENDA ITEMS

CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
(Government Code §54956.9(d)(1))

Name of case: (Specify by reference to claimant's name, names of parties, case or claim numbers): Araujo et al vs. Salinas Valley Memorial Healthcare System   , or

Case name unspecified: (Specify whether disclosure would jeopardize service of process or existing settlement negotiations): _____

CONFERENCE WITH LABOR NEGOTIATOR
(Government Code §54957.6)

Agency designated representative: (Specify name of designated representatives attending the closed session): Pete Delgado
Unrepresented employee: (Specify position title of unrepresented employee who is the subject of the negotiations): , Non-Affiliated Employees

ADJOURN TO OPEN SESSION