

May 14, 2019

TO: Legal Counsel

News Media

Salinas Californian
El Sol
Monterey County Herald
Monterey County Weekly
KION-TV
KSBW-TV/ABC Central Coast
KSMS/Entravision-TV

The next regular meeting of the **PERSONNEL, PENSION AND INVESTMENT COMMITTEE - COMMITTEE OF THE WHOLE** of the Salinas Valley Memorial Healthcare System will be held **TUESDAY, MAY 21, 2019, AT 12:00 P.M., IN THE HEART CENTER TELECONFERENCE ROOM IN SALINAS VALLEY MEMORIAL HOSPITAL, 450 E. ROMIE LANE, SALINAS, CALIFORNIA.**



Pete Delgado
President/Chief Executive Officer

PD:ks

Committee Members: Regina M. Gage – Chair; Richard Turner – Vice Chair; Pete Delgado – President/Chief Executive Officer; and Augustine Lopez – Chief Financial Officer; Michelle Childs, Chief Human Resources Officer; and Glenn Berry, MD – Medical Staff Member

**PERSONNEL, PENSION AND INVESTMENT COMMITTEE MEETING
MAY 2019 - COMMITTEE OF THE WHOLE
SALINAS VALLEY MEMORIAL HEALTHCARE SYSTEM**

**TUESDAY, MAY 21, 2019
12:00 P.M. – HEART CENTER TELECONFERENCE ROOM
SALINAS VALLEY MEMORIAL HOSPITAL
450 E. ROMIE LANE, SALINAS, CALIFORNIA**

AGENDA

1. Approval of Minutes from the Personnel, Pension and Investment Committee Meeting of March 26, 2019 (DELGADO)
 - Motion/Second
 - Action by Committee

2. Consider Recommendation for Board Approval of (i) the Findings Supporting Recruitment of Sa Vanna Baker Leyva, DO (ii) the Contract Terms for Dr. Baker Leyva's Recruitment Agreement, and (iii) the Contract Terms for Dr. Baker Leyva's Family Medicine Professional Services Agreement (RADNER/CALLAHAN)
 - Staff Report
 - Committee Questions to Staff
 - Motion/Second
 - Public Comment
 - Committee Discussion/Deliberation
 - Action by Committee

3. Consider Recommendation for Board Approval of (i) the Contract Terms for Arvind Bhat, MD's Hospitalist Services Professional Services Agreement with Salinas Valley Medical Clinic, and (ii) the Payment of Locum Tenens Conversion Placement Fee (RADNER/CALLAHAN)
 - Staff Report
 - Committee Questions to Staff
 - Motion/Second
 - Public Comment
 - Committee Discussion/Deliberation
 - Action by Committee

4. Review Investment Performance as of Quarter Ending March 2019 of SVMHS's Employee Pension Plan, 403(b) Plan and 457 Plan (LOPEZ/KJAR OF LOCKTON INVESTMENT ADVISORS, LLC)

5. Investment Manager Presentation: Jason Odom, CFA, Vice President with PIMCO will Provide Commentary on the Economy, Investment Marketplace and Retirement Plan Trends (LOPEZ/KJAR/JASON ODOM OF PIMCO)

6. Consider Recommendation for Board Approval of Board Resolution No. 2019-03 Authorizing Designated Officers to Enter into an Institutional Custodian Agreement with BMO Harris Bank N.A. and to Provide Direction to the Institutional Custodian (LOPEZ/CLEVELAND)
 - Staff Report
 - Committee Questions to Staff
 - Motion/Second
 - Public Comment
 - Committee Discussion/Deliberation
 - Action by Committee
7. Employer Contribution to the Defined Contribution Plan (CHILDS)
8. Financial and Statistical Review (LOPEZ)
9. 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.
10. No Closed Session
11. Adjournment – The June 2019 Personnel, Pension and Investment Committee Meeting is scheduled for **Tuesday, June 25, 2019, at 12:00 p.m., in the Heart Center Teleconference Room** in Salinas Valley Memorial Hospital.

Notes: 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.

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 Executive Assistant during regular business hours at 831-755-0741. Notification received 48 hours before the meeting will enable the District to make reasonable accommodations.

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