

**Lompoc Valley Medical Center
THE RETIREMENT COMMITTEE
Monday, January 20, 2025
12:45 pm
Board Room
AGENDA**

Note: The acronym “I/D/A” next to an agenda item will indicate whether the item is a subject for information, discussion, action, or any combination of those options.

- I. Call to Order/Roll Call** I/D/A
- II. Public Communication**
The public may comment on any non-agenda item of interest to the public that is within the subject matter jurisdiction of the Personnel Committee (Committee) – limited to three minutes. The public is also welcome to comment – limited to three minutes – on any agenda item before the Committee’s consideration of the agenda item.
- III. Minutes of the Previous Meeting**
- None I/D
- IV. Old Business**
- None I/D
- V. New Business**
- Review Q4-2024 Investment Results & Assets I/D
 - Roles of a Fiduciary and Fiduciary Protections I/D
 - Investment Policy Statement I/D
 - Retirement Committee Charter I/D
- VI. Adjourn**

Please contact the LVMC Administration Office at 805-737-3301 at least 24 hours prior to this meeting if you need a disability-related modification or accommodation, including auxiliary aids or services, in order to participate in this meeting.

Date Posted: January 17, 2025