

**Lompoc Valley Medical Center**  
**THE RETIREMENT COMMITTEE**  
**Monday, January 19, 2026**  
**1:00 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**
- Minutes for October 20, 2025, Retirement Committee Meeting I/D/A
- IV. Old Business**
- Investment Policy Statement I/D/A
  - Retirement Committee Charter I/D/A
- V. New Business**
- Administrative Updates I/D
  - Review of Q4-2025 Investment Results and Assets Update I/D
  - Fiduciary Investment Review I/D
  - 401(a) Forfeitures discussion I/D
  - Scheduling Capital Group presentation for April meeting I/D
  - Mission Square & Corvus Advisors Fee Review for April Meeting 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 16, 2026