

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. <u>Call to Order/Roll Call</u>	I/D/A
II. <u>Public Communication</u>	
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. <u>Minutes of the Previous Meeting</u>	
• Minutes for October 20, 2025, Retirement Committee Meeting	I/D/A
IV. <u>Old Business</u>	
• Investment Policy Statement	I/D/A
• Retirement Committee Charter	I/D/A
V. <u>New Business</u>	
• 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. <u>Adjourn</u>	

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.