

Lompoc Valley Medical Center
THE RETIREMENT COMMITTEE
Monday, July 20, 2026
1:00 pm
Board Room

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.

LVMC shall reasonably assist members of the public who wish to translate a public meeting into any language or wish to receive interpretation provided by another member of the public, so long as the interpretation is not disruptive to the meeting. Assistance includes arranging space for one or more interpreters; allowing extra time for interpretation; and allowing participants to utilize their personal translation equipment during public meetings. To request assistance, contact the LVMC Administration Office at 805 737-3301.

The live stream two-way audio-visual link for this meeting is below:

Join Online:

<https://attend.wordly.ai/join/VQKY-5264> (Ctrl +Click to follow link) or [CLICK HERE](#) or copy and paste entire web address into to address bar at top of your browser and press enter.

Dial in by phone:

+1 323-433-2396 United States, Los Angeles

Phone conference ID: 199 690 573#

Please be advised that the meeting shall be recorded and that you are consenting to having your comments recorded if you choose to comment during the meeting.

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 April 20, 2026, Retirement Committee Meeting I/D/A

IV. Old Business

- RFP Process Review I/D
- Forfeiture & Beneficiary update I/D

V. New Business

- Employee Education - Onboarding Process I/D
- Administrative Updates I/D
- Delivery of RFP Results I/D
- Review of Q2-2026 Investment Results and Assets Update I/D

VI. Adjourn