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LOS RIOS COMMUNITY COLLEGE DISTRICT  
**RETIREE HEALTH BENEFITS OVERSIGHT COMMITTEE**

August 14, 2017  
Business Services Conference Room  
10:30 a.m.

*(Approved 11/13/17)*

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Present: LRCCD: Kathleen Kirklin (By Teleconference), Tracy Clark, Katie DeLeon (by teleconference)  
WFB: Eric Lee, Todd Noetzelman (both by teleconference)

Absent: Rose Ramos, Theresa Matista

### **Welcome**

The meeting was called to order at 10:30 a.m.

### **May 8, 2017 Minutes**

Theresa and Rose were not present. The group deferred the approval of the May 8, 2017 minutes until the next meeting.

### **Review of 2nd Quarter 2017 (calendar year) Results**

Eric gave a brief presentation to the group. There was not much change since the last quarter. The portfolio's returns remain solid.

Eric stated that he will bring information about asset classes to the next meeting. Our strategy has been successful, but he would like to show the committee other options that we might use in the future.

### **Future Meeting Dates/Agenda Items**

Our next meeting is November 13, 2017 at 10:30am in the Los Rios Business Services Conference Room.

The meeting ended at 11:00 a.m.