### LOS RIOS COMMUNITY COLLEGE DISTRICT

# RETIREE HEALTH BENEFITS OVERSIGHT COMMITTEE

November 26, 2018
Teleconference
10:00 a.m.
(Approved 2/11/19)

Present: LRCCD: Tracy Clark, Jamie Ruggles, Katie DeLeon, Mario Rodriguez, Theresa Matista

WFB: Eric Lee, Todd Noetzelman (by conference call)

Absent:

### Welcome

Theresa called the meeting to order at 10:00 a.m. and welcomed everyone to the meeting.

### August 21, 2018 Minutes

The August 21, 2018 minutes were approved by consensus.

## Review of 3rd Quarter 2018 (calendar year) Results

Eric reviewed the quarterly report with the Committee. Eric stated our target is 30% equities and 70% fixed income. We have been overweight with equities. Eric reviewed the performance of the portfolio. We ended in a strong quarter.

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

The next meeting is February 11, 2019.

The meeting ended at 11:00 a.m.