



PERSONNEL COMMITTEE- RETIREMENT SUBCOMMITTEE AGENDA

Tuesday, May 16, 2017 at 1:00 p.m.
Human Resources Conference Room, Tahoe Forest Hospital
10024 Pine Avenue, Truckee, CA

1. CALL TO ORDER

2. ROLL CALL

Alyce Wong, R.N., Chair; Randy Hill, Board Member

3. CLEAR THE AGENDA/ITEMS NOT ON THE POSTED AGENDA

4. INPUT – AUDIENCE

This is an opportunity for members of the public to address the Committee on items which are not on the agenda. Please state your name for the record. Comments are limited to three minutes. Written comments should be submitted to the Board Clerk 24 hours prior to the meeting to allow for distribution. Under Government Code Section 54954.2 – Brown Act, the Committee cannot take action on any item not on the agenda. The Committee may choose to acknowledge the comment or, where appropriate, briefly answer a question, refer the matter to staff, or set the item for discussion at a future meeting.

5. APPROVAL OF MINUTES OF: 3/21/2017..... ATTACHMENT

6. ITEMS FOR COMMITTEE DISCUSSION AND/OR RECOMMENDATION

6.1. Multnomah Group Retirement Plan Review

Multnomah Group will review the investments and plan assets for the District’s retirement plans.

6.1.1. Investment & Plan Asset Review ATTACHMENT

6.1.2. Annual Fee Benchmarking ATTACHMENT

6.2. Fidelity Investments Retirement Plan Auto Enrollment Update

Personnel Committee will receive an update on the timing of the change to auto enrollment for employees.

6.3. Fidelity Investments Retirement Plan Loans

Personnel Committee will discuss the retirement plan loan option.

6.4. Personnel Committee and Retirement Subcommittee Purpose and Structure ATTACHMENT

Personnel Committee will review the purpose, structure and function of the Personnel Committee and Retirement Subcommittee.

6.5. CEO Incentive Compensation Criteria

Personnel Committee will discuss a timeline and process for developing the CEO Incentive Compensation Criteria.

6.6. Board Policy Review

Personnel Committee will review the following board policies:

6.6.1. ABD-01 Board, CEO, and Employee Performance Evaluations ATTACHMENT

6.6.2. ABD-02 TFHD Chief Executive Officer Compensation ATTACHMENT

7. REVIEW FOLLOW UP ITEMS / BOARD MEETING RECOMMENDATIONS

8. NEXT MEETING DATE

Personnel Committee will discuss its next meeting date.

9. ADJOURN

*Denotes material (or a portion thereof) may be distributed later.

Note: It is the policy of Tahoe Forest Hospital District to not discriminate in admissions, provisions of services, hiring, training and employment practices on the basis of color, national origin, sex, religion, age or disability including AIDS and related conditions.

Equal Opportunity Employer. The meeting location is accessible to people with disabilities. Every reasonable effort will be made to accommodate participation of the disabled in all of the District's public meetings. If particular accommodations for the disabled are needed (i.e., disability-related aids or other services), please contact the Executive Assistant at 582-3481 at least 24 hours in advance of the meeting.