

Committee Voting Members: **Catherine Carson**, Chair; **Isaura Arreguin**, Vice-Chair; **Michelle Childs**, Chief Human Resources Officer; **Scott Cleveland**, Interim Chief Financial Officer; **Glenn Berry, MD**, Medical Staff Member.

Advisory Non-Voting Members: Tony Redmond, Community Member, Executive Team Members.

**PERSONNEL, PENSION AND INVESTMENTS COMMITTEE
COMMITTEE OF THE WHOLE
SALINAS VALLEY HEALTH¹**

**MONDAY, MAY 12, 2025, 4:00 P.M.
DOWNING RESOURCE CENTER, CEO CONFERENCE ROOM 117**

**Salinas Valley Health Medical Center
450 E. Romie Lane, Salinas, California**

(Visit SalinasValleyHealth.com/virtualboardmeeting for Public Access Information)

AGENDA

1. Call to Order / Roll Call

2. Public Comment

This opportunity is provided for members of the public to make a brief statement, not to exceed three (3) minutes, on issues or concerns within the jurisdiction of this District Board, which are not otherwise covered under an item on this agenda.

3. Committee Vacancy/Executive Replacement (CARSON)

Appointment of Interim Chief Financial Officer to the Personnel, Pension and Investment Committee as a voting member.

4. Approve Minutes of the Personnel, Pension and Investment Committee Meeting of March 17, 2025. (CARSON)

- Motion/Second
- Public Comment
- Action by Committee/Roll Call Vote

5. Review Investment Performance for Quarter Ending March 31, 2025 of SVMHS's 403 (b) Plan, 457 Plan and Employee Pension Plan (CLEVELAND / ANDY SCALIA, SEAN GRZYB AND SALLY JOHNSON of CREATIVE PLANNING RETIREMENT SERVICES)

6. Features and Limitations for Implementation of Self-Directed Brokerage Account to the 403(b) and 457 Plans (CLEVELAND / ANDY SCALIA, SEAN GRZYB AND SALLY JOHNSON of CREATIVE PLANNING RETIREMENT SERVICES)

7. Report on Salinas Valley Memorial Healthcare System 403(b) Retirement Plan: Employer Contributions (CHILDS)

8. Adjournment

The next Personnel, Pension and Investment Committee Meeting is scheduled for **Monday, June 16, 2025** at 4:00 p.m.

¹Salinas Valley Memorial Healthcare System operating as Salinas Valley Health

This Committee meeting may be attended by Board Members who do not sit on this Committee. In the event that a quorum of the entire Board is present, this Committee shall act as a Committee of the Whole. In either case, any item acted upon by the Committee or the Committee of the Whole will require consideration and action by the full Board of Directors as a prerequisite to its legal enactment.

The Salinas Valley Health (SVH) Board packet is available at the Board Meeting, electronically at [https://www.salinasvalleyhealth.com/~about-us/healthcare-district-information-reports/board-of-directors/meeting-agendas-packets/2025/](https://www.salinasvalleyhealth.com/~/about-us/healthcare-district-information-reports/board-of-directors/meeting-agendas-packets/2025/) and in the SVH Human Resources Department located at 611 Abbott Street, Suite 201, Salinas, California, 93901. All items appearing on the agenda are subject to action by the SVH Board.

Requests for a disability related modification or accommodation, including auxiliary aids or Spanish translation services, in order to attend or participate in-person at a meeting, need to be made to the Board Clerk during regular business hours at 831-759-3050 at least forty-eight (48) hours prior to the posted time for the meeting in order to enable the District to make reasonable accommodations.