



# MEETING NOTICE

## Finance/Audit Committee

A meeting of the Finance/Audit Committee of the Grossmont Healthcare District will be held Thursday, September 2, 2021 at 11:30 a.m. by teleconference and in-person. Members of the public may participate by virtually via Zoom or telephone, or appear in-person at the District Office at 9001 Wakarusa St., La Mesa, CA 91942.

### Join Zoom Meeting

<https://zoom.us/j/95139157731?pwd=Sm5iOXd4SWkvN3dDNFBEd2hjcE1nUT09>

**Meeting ID: 951 3915 7731**

**Passcode: 110165**

**If you wish to join by audio only from your phone,  
choose one of the numbers below:**

**+1 669 900 6833 US (San Jose)**

**+1 253 215 8782 US (Tacoma)**

**Meeting ID: 951 3915 7731**

**Passcode: 110165**

In accordance with the current State of Emergency and Governor's Executive Order, teleconferencing will be used by directors and appropriate staff members during this meeting, in lieu of attending the meeting in person. Members of the public may participate by Zoom or telephone.

### **AGENDA**

**September 2, 2021 – 11:30 a.m.**

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**A. Call to Order**

**B. Approval of Agenda**

**C. Public Comment**

**D. Reports/Discussion/Possible Action Items**

1. Grossmont Hospital Retirement Plan Proposal – Pat Johnson (Sharp)
2. Review and consideration of pension plan consulting services proposal from Davis, Wright, Tremaine.
3. Finance Update – Tom Scaglione

**E. Next Meeting** – *Thursday, October 7, 2021 at 11:30 a.m.*

**F. Adjournment**