

South Broward Hospital District

BOARD OF COMMISSIONERS

Elizabeth Justen, *Chairwoman* • **Steven Harvey**, *Vice Chairman* • **Douglas A. Harrison**, *Secretary Treasurer*
Brad Friedman • **Dr. Luis E. Orta** • **Laura Raybin Miller**
Shane Strum, *President and Chief Executive Officer*

DATE: January 9, 2025
TO: **Finance Committee, S.B.H.D.***
SUBJECT: Notice of Meeting

Please be advised that a meeting of the above Committee will be held as follows:

DATE: Monday, January 13, 2025
TIME: 2:30 p.m.
PLACE: Memorial Healthcare System - Executive Conference Room, 3111 Stirling Road, Hollywood, Florida, 33312

AGENDA

1. Call to Order / Public Meeting Notice Certification
2. Monthly Flash Market Update and Investment Performance Reports - Operating Funds, Retirement Plan and Defined Contribution Plans – December 31, 2024; NEPC Financial Advisors (See Attached)
3. Global Equity Investment – Investment Policy Statement Changes; NEPC Financial Advisors (See Attached)
4. Recordkeeping RFP Process for Retirement Plan and Defined Contribution Plans; NEPC Financial Advisors
5. Investment Opportunities; NEPC Financial Advisors
6. Financial Report – November 2024
7. FY 2026 Budget Timeline
8. New Business
9. Adjournment

Thank you,



Shane Strum
President and Chief Executive Officer

SS:cy
Enclosures
cc: Board of Commissioners

***Distribution:**

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|------------------------------|--------------|---------------|
| Ms. E. Justen, Chairwoman | Mr. S. Kredi | Mr. V. Rampat |
| Mr. S. Harvey, Vice Chairman | Mr. I. Mirza | Mr. D. Smith |
| Ms. L. Epstein | | |

MEMORIAL HEALTHCARE SYSTEM

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MEMORIAL HOSPITAL WEST • MEMORIAL HOSPITAL MIRAMAR • MEMORIAL HOSPITAL PEMBROKE • MEMORIAL MANOR

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