

South Broward Hospital District

BOARD OF COMMISSIONERS

Brad Friedman, *Chairman* • **Elizabeth Justen**, *Vice Chairman* • **Steven Harvey**, *Secretary Treasurer*
Jose Basulto • **Douglas A. Harrison** • **Dr. Luis E. Orta** • **Laura Raybin Miller**

K. Scott Wester, *President and Chief Executive Officer* • **Frank P. Rainer**, *Senior Vice President and General Counsel*

DATE: March 10, 2023
TO: **Finance Committee, S.B.H.D.***
SUBJECT: Notice of Meeting

DATE: Wednesday, March 15, 2023
TIME: 10:00 a.m.
PLACE: Memorial Healthcare System – Executive Conference Room

AGENDA

1. Call to Order/Public Meeting Notice Certification
2. Monthly Flash Investment Performance Reports – Pension Plan, Operating Funds and 403/457/401(a) Plans – February 28, 2023 - Marquette Associates, Inc. (See Attached)
3. Defined Benefit Plan Actuarial Valuation Report and Presentation – Willis Towers Watson (See Attached)
4. Financial Report – February 2023
5. Budget Update FY2024
6. New Business

Thank you,



K. Scott Wester, FACHE
President and Chief Executive Officer

KSW:cy

Enclosures

c: Board of Commissioners

***Distribution:**

Ms. E. Justen, Chair	Mr. S. Kredi	Mr. F. Rainer
Mr. S. Harvey, Vice Chair	Mr. C. McFarlane	Mr. V. Rampat
Ms. L. Carpenter	Mr. I. Mirza	Mr. D. Smith
Mr. R. Holcomb	Mr. M. Muhart	Ms. M. Vargas

MEMORIAL HEALTHCARE SYSTEM

MEMORIAL REGIONAL HOSPITAL • MEMORIAL REGIONAL HOSPITAL SOUTH • JOE DiMAGGIO CHILDREN'S HOSPITAL
MEMORIAL HOSPITAL WEST • MEMORIAL HOSPITAL MIRAMAR • MEMORIAL HOSPITAL PEMBROKE • MEMORIAL MANOR