

South Broward Hospital District

BOARD OF COMMISSIONERS

Elizabeth Justen, *Chairwoman* • **Steven Harvey**, *Vice Chairman* • **Douglas A. Harrison**, *Secretary Treasurer*
Jose Basulto • **Brad Friedman** • **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: November 10, 2023
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: Wednesday, November 15, 2023
TIME: 4:00 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. Investment Recommendations:
 - a. Global Equity
 - b. High Yield
3. Monthly Flash Market Update and Investment Performance Reports – Operating Funds, Retirement Plan and Defined Contribution Plans – October 31, 2023 – NEPC Financial Advisors (See Attached)
4. Quarterly Investment Performance Reports – Operating Funds, Retirement Plan and Defined Contribution Plans - September 30, 2023 – NEPC Financial Advisors (See Attached)
5. Defined Contribution Review
6. Monthly Financial Report – October 2023 - Memorial Healthcare System
7. New Business

Thank you,



K. Scott Wester, FACHE
President and Chief Executive Officer
KSW:cy

Enclosures

c: 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. Carpenter | Mr. M. Muhart | Ms. M. Vargas |
| Mr. R. Holcomb | Mr. F. Rainer | Mr. C. McFarlane, Non-Voting Member |

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