

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: February 13, 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: Thursday, February 20, 2025
TIME: 2:00 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. Monthly Flash Market Update and Investment Performance Reports - Operating Funds, Retirement Plan and Defined Contribution Plans – January 31, 2025; NEPC Financial Advisors (See Attached)
3. Government / Credit Fixed Income; NEPC Financial Advisors (See Attached)
4. Retirement Plan Global Equity; NEPC Financial Advisors (See Attached)
5. 2024 DC Plan Trends and Fee Report; NEPC Financial Advisors (See Attached)
6. Quarterly Investment Performance Reports - Operating Funds, Retirement Plan and Defined Contribution Plans – Q4 ending December 31, 2024; NEPC Financial Advisors (See Attached)
7. Financial Reports – December 2024 and January 2025
8. FY 2026 Budget Timeline Update
9. New Business
10. Adjournment

Thank you,



Shane Strum
President and Chief Executive Officer

SS:cy
Enclosures
cc: Board of Commissioners

***Distribution:**

Ms. E. Justen, Chairwoman	Mr. S. Kredi	Mr. D. Smith
Mr. S. Harvey, Vice Chairman	Mr. I. Mirza	Ms. M. Vargas
Ms. L. Epstein	Mr. V. Rampat	Mr. A. Whaley

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