

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: March 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: Monday, March 17, 2025
TIME: 3:00 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. Annual Security Assessment Review; A. Avalos
3. Monthly Flash Market Update and Investment Performance Reports - Operating Funds, Retirement Plan and Defined Contribution Plans – February 28, 2025; NEPC Financial Advisors (See Attached)
4. Retirement Plan Global Equity; NEPC Financial Advisors (See Attached)
5. Operating Plan – Asset Allocation Discussion
6. Government / Credit Fixed Income Recommendation; NEPC Financial Advisors (See Attached)
7. Debt Market Review; Kaufmann Hall
8. Financial Reports – February 2025
9. FY 2026 Budget Timeline Update
10. New Business
11. 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