

South Broward Hospital District

BOARD OF COMMISSIONERS

Elizabeth Justen, *Chairwoman* • **Steven Harvey**, *Vice Chairman* • **Douglas A. Harrison**, *Secretary Treasurer*

Brad Friedman • **Laura Raybin Miller**

Shane Strum, *President and Chief Executive Officer*

DATE: June 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: Tuesday, June 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 Certification
2. Board Roll Call:
 - Ms. Elizabeth Justen, Committee Chairwoman
 - Mr. Steven Harvey, Committee Vice Chairman
 - Mr. Douglas Harrison
 - Mr. Brad Friedman
 - Ms. Laura Raybin Miller
3. Public Comments
4. Operating Fund – Alternative Investments for Fixed Income; NEPC Financial Advisors (See Attached)
5. Operating Fund – Asset Allocation to 30% Update; NEPC Financial Advisors
6. Retirement Plan – New Trust Agreement / Wellington Management; NEPC Advisors / Veda Rampat (See Attached)
7. Monthly Flash Market Update and Investment Performance Reports - Operating Funds, Retirement Plan and Defined Contribution Plans – May 31, 2025; NEPC Financial Advisors (See Attached)
8. Financial Reports – April 2025 (FY 2025) and May 2025 (FY 2026); Irfan Mirza
9. FY 2025 Budget Amendment and Resolution No. 512; Irfan Mirza (See Attached)
10. Old Business
11. New Business
12. Adjournment

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

3501 Johnson Street, Hollywood, FL 33021 • 954-987-2000 • MHS.net

Thank you,

A handwritten signature in black ink, appearing to read "Shane Strum". The signature is fluid and cursive, with the first name "Shane" and last name "Strum" clearly distinguishable.

Shane Strum
President and Chief Executive Officer

SS:cy
Enclosures

***Distribution:**

Ms. E. Justen, Chairwoman
Mr. S. Harvey, Vice Chairman
Mr. D. Harrison
Mr. B. Friedman
Ms. L. Raybin Miller

Ms. L. Epstein
Mr. S. Kredi
Mr. I. Mirza
Mr. V. Rampat
Mr. A. Whaley