

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: July 10, 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, July 15, 2025
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. Board Roll Call:
 - Ms. Elizabeth Justen, Committee Chairwoman
 - Mr. Steven Harvey, Committee Vice Chairman
 - Mr. Douglas Harrison
 - Ms. Laura Raybin Miller
 - Mr. Brad Friedman
3. Public Comments
4. Operating Fund – Global Multi-Sector Fixed Income Recommendation; NEPC Financial Advisors (See Attached)
5. Monthly Flash Market Update and Investment Performance Reports - Operating Funds, Retirement Plan and Defined Contribution Plans – June 30, 2025; NEPC Financial Advisors (See Attached)
6. Operating Fund Investment Policy Statement (Redline Version); NEPC Financial Advisors and Veda Rampat (See Attached)
7. Financial Reports – June 2025; Irfan Mirza
8. Millage Rate Options for TRIM Notice; Irfan Mirza
9. Old Business
10. New Business

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

11. Adjournment

Thank you,

A handwritten signature in black ink, appearing to read "Shane Strum".

Shane Strum
President and Chief Executive Officer

SS:cy
Enclosures

***Distribution:**

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

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