

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*

FINANCE COMMITTEE MEETING OF THE SOUTH BROWARD HOSPITAL DISTRICT

AUGUST 18, 2025 - 2:00 PM

EXECUTIVE CONFERENCE ROOM

3111 STIRLING ROAD

HOLLYWOOD, FLORIDA, 33312

PUBLIC ATTENDANCE AND PARTICIPATION ARE WELCOMED

AGENDA

1. Call to Order
2. Public Meeting Certification
3. Board Roll Call
 - Ms. Elizabeth Justen, Committee Chairwoman
 - Mr. Steven Harvey, Committee Vice Chairman
 - Mr. Douglas Harrison
 - Ms. Laura Raybin Miller
 - Mr. Brad Friedman
4. Public Comments
5. Monthly Flash Market Update and Investment Performance Reports - Operating Funds, Retirement Plan and Defined Contribution Plans – July 2025; NEPC Financial Advisors (See Attached)
6. Quarterly Investment Reports – Q2, Ending June 30, 2025; NEPC Financial Advisors (See Attached)
7. Financial Reports – July 2025; Irfan Mirza
8. Old Business – Recordkeeper Contract
9. New Business
10. Adjournment

Thank you,



Shane Strum

President and Chief Executive Officer

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

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SS:id

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