

South Broward Hospital District

BOARD OF COMMISSIONERS

Brad Friedman, *Chairman* • **Elizabeth Justen**, *Vice Chairman* • **Steven Harvey**, *Secretary Treasurer*
Jose Basulto • **Douglas A. Harrison** • **Dr. Luis E. Orta** • **Laura Raybin Miller**

K. Scott Wester, *President and Chief Executive Officer* • **Frank P. Rainer**, *Senior Vice President and General Counsel*

DATE: January 12, 2023
TO: **Finance Committee, S.B.H.D.***
SUBJECT: Notice of Meeting

DATE: Wednesday, January 18, 2023
TIME: 4:30 p.m.
PLACE: Memorial Healthcare System – Executive Conference Room

AGENDA

1. Call to Order/Public Meeting Notice Certification
2. Monthly Flash Investment Performance Reports – Pension Plan, Operating Funds and 403/457/401(a) Plans – December 31, 2022 - Marquette Associates, Inc. (See Attached)
3. Quarterly Investment Performance Reports – Pension Plan, Operating Funds and 403/457/401(a) Plans – Executive Summary, September 30, 2022 - Marquette Associates, Inc. (See Attached)
4. Investment Roadmap for 2023
5. Financial Report – December 2022
6. Budget Update Fiscal Year 2024
7. New Business

Thank you,



K. Scott Wester, FACHE
President and Chief Executive Officer

KSW:ID

Enclosures

c: Board of Commissioners

***Distribution:**

Ms. E. Justen, Chair	Mr. S. Kredi	Mr. V. Rampat
Mr. S. Harvey, Vice Chair	Mr. I. Mirza	Mr. D. Smith
Ms. L. Carpenter	Mr. M. Muhart	Ms. M. Vargas
Mr. R. Holcomb	Mr. F. Rainer	

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