

South Broward Hospital District

BOARD OF COMMISSIONERS

Elizabeth Justen, *Chairwoman* • **Steven Harvey**, *Vice Chairman* • **Douglas A. Harrison**, *Secretary Treasurer*
Jose Basulto • **Brad Friedman** • **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: February 15, 2024
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, February 20, 2024
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. Monthly Flash Market Update and Investment Performance Reports - Operating Funds, Retirement Plan and Defined Contribution Plans - January 31, 2024; NEPC Financial Advisors (See Attached)
3. Quarterly Investment Performance Reports - Operating Funds, Retirement Plan and Defined Contribution Plans - December 31, 2023; NEPC Financial Advisors (See Attached)
4. Defined Contribution Plan Recommendation; NEPC Financial Advisors (See Attached)
5. 2024 Key Market Themes and Assumptions; NEPC Financial Advisors (See Attached)
6. High Yield Fixed Income Manager
7. FY2025 Budget Update
8. Monthly Financial Report - January 2024
9. IRMA Letter
10. New Business
11. Adjournment

Thank you,



K. Scott Wester, FACHE
President and Chief Executive Officer

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Enclosures

c: Board of Commissioners

***Distribution:**

Ms. E. Justen, Chairwoman
Mr. S. Harvey, Vice Chairman
Ms. L. Carpenter
Mr. R. Holcomb

Mr. S. Kredi
Mr. I. Mirza
Mr. M. Muhart
Mr. F. Rainer

Mr. V. Rampat
Mr. D. Smith
Ms. M. Vargas
Mr. C. McFarlane, Non-Voting Member

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