

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: March 13, 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: Wednesday, March 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 – February 29, 2024; NEPC Financial Advisors (See Attached)
3. Introduction to Private Securities; NEPC Financial Advisors (See Attached)
4. Additional Investment Opportunities for Operating Funds and Pension Plan
5. Introduction to Debt Market; KaufmanHall (See Attached)
6. Pension Plan Actuarial Valuation Review; Willis Towers Watson (See Attached)
7. FY2025 Budget Update
8. Monthly Financial Report - February 2024
9. New Business
10. 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. Kredi	Mr. V. Rampat
Mr. S. Harvey, Vice Chairman	Mr. I. Mirza	Mr. D. Smith
Ms. L. Carpenter	Mr. M. Muhart	Ms. M. Vargas
Mr. R. Holcomb	Mr. F. Rainer	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