

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: July 9, 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: Monday, July 15, 2024
TIME: 1:00 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 – June 30, 2024; NEPC Financial Advisors (See Attached)
3. Investment Workplan Detail; NEPC Financial Advisors (See Attached)
4. ERM Review; NEPC Financial Advisors (See Attached)
5. Fixed Income Guidelines; NEPC Financial Advisors (See Attached)
6. Financial Report – June 2024
7. Millage Rate Options for TRIM Notice
8. New Business
9. Adjournment

Thank you,



K. Scott Wester, FACHE
President and Chief Executive Officer

KSW:cy

Enclosures

c: Board of Commissioners

***Distribution:**

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|------------------------------|---------------|-------------------------------------|
| Ms. E. Justen, Chairwoman | Mr. S. Kredi | Mr. D. Smith |
| Mr. S. Harvey, Vice Chairman | Mr. I. Mirza | Ms. M. Vargas |
| Ms. L. Carpenter | Mr. F. Rainer | Mr. C. McFarlane, Non-Voting Member |
| Mr. R. Holcomb | Mr. V. Rampat | |

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