

South Broward Hospital District

BOARD OF COMMISSIONERS

Elizabeth Justen, *Chairwoman* • **Steven Harvey**, *Vice Chairman* • **Douglas A. Harrison**, *Secretary Treasurer*

Brad Friedman • **Dr. Luis E. Orta** • **Laura Raybin Miller**

Shane Strum, *President and Chief Executive Officer* • **Frank P. Rainer**, *Senior Vice President and General Counsel*

DATE: October 10, 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, October 14, 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 – September 30, 2024; NEPC Financial Advisors (See Attached)
3. Investment Topics – Enterprise Risk Management / Asset Allocation / Fixed Income Guidelines / Global Equity
4. Financial Report – September 2024
5. New Business
6. Adjournment

Thank you,



Shane Strum
Interim President and Chief Executive Officer

SS:cy
Enclosures

cc: Board of Commissioners

***Distribution:**

Ms. E. Justen, Chairwoman	Mr. V. Guerrier	Mr. F. Rainer
Mr. S. Harvey, Vice Chairman	Mr. S. Kredi	Mr. V. Rampat
Ms. L. Carpenter	Mr. I. Mirza	Mr. D. Smith

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