

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*

DATE: November 14, 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, November 18, 2024
TIME: 2:00 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 – October 31, 2024; NEPC Financial Advisors (See Attached)
3. Quarterly Investment Performance Reports - Operating Funds, Retirement Plan and Defined Contribution Plans – September 30, 2024; NEPC Financial Advisors (See Attached)
4. Global Equity Investment
5. Defined Contribution Plan Fee Analysis
6. Financial Report – October 2024
7. IRMA Letter
8. New Business
9. Adjournment

Thank you,



Shane Strum
President and Chief Executive Officer

SS:cy
Enclosures
cc: Board of Commissioners

***Distribution:**

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

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

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