

HALIFAX HEALTH INVESTMENT COMMITTEE

Halifax Hospital Medical Center, France Tower, Conference Rooms A & B

303 N. Clyde Morris Blvd., Daytona Beach, FL

1:30 p.m. Wednesday, March 2, 2022

AGENDA

- I. CALL TO ORDER
- II. INVESTMENT COMMITTEE
- Minutes, Chairman McCall** action requested
- November 3, 2021
- Advisor Review, Jamie Wesner, Marquette Associates**
- Quarterly Plan Review and Market Tracker action requested
 - Halifax Hospital Medical Center
 - HH Holdings
 - Pension
 - Hospice
 - Foundation
 - Performance Review, January 2022 information only
 - Morningstar Overview of Vanguard Global Minimum Volatility Fund
- III. OLD BUSINESS, *Jamie Wesner*
- Private Debt Investments Update information only
- IV. NEW BUSINESS, *Kent Bailey*
- Annual Review of Pension Plan Rate of Return Assumptions action requested
- V. OPEN DISCUSSION
- VI. NEXT MEETING **Wednesday, May 4, 2022, 1:30 p.m.**
- VII. PUBLIC PARTICIPATION
- VIII. ADJOURN