

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 1, 2023

AGENDA

- I. CALL TO ORDER**
- II. INVESTMENT COMMITTEE**
- Minutes, Chairman McCall** action requested
- November 2, 2022, page 3
- Lord Abbett Presentation, Ryan C. McCombe & Joseph M. Graham, page 5** information only
- Advisor Review, Jamie Wesner, Marquette Associates**
- Plan Review/Assessment of Lord Abbett, page 44 action requested
 - 4th Quarter Plan Review action requested
 - Halifax Hospital Medical Center, page 51
 - HH Holdings, page 58
 - Pension, page 65
 - Hospice, page 110
 - Foundation, page 152
 - Market Environment, 1st Quarter 2023, page 195 information only
 - Performance Review, January 2023, page 219 information only
- III. OLD BUSINESS**
- IV. NEW BUSINESS, Kent Bailey**
- Halifax Pension Plan Investment Policy – Proposed Revision to Real Estate and Private Debt Allocations, page 228 action requested
 - Annual Review of Pension Plan Rate of Return Assumptions, page 240 information only
- V. OPEN DISCUSSION**
- VI. NEXT MEETING** **Wednesday, May 3, 2023, 1:30 p.m.**
- VII. PUBLIC PARTICIPATION**
- VIII. ADJOURN**