

# 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 6, 2024

## AGENDA

### I. CALL TO ORDER

### II. INVESTMENT COMMITTEE

**Minutes, Chairman McCall**

- November 1, 2023, page 3

action requested

**Partners Group Presentation, Shiful Chowdhury & Emily Mirande, page 5**

information only

**Advisor Review, Jamie Wesner, Marquette Associates**

- Plan Review/Assessment of Partners Group, page 44
- Market Environment, page 50
- Quarter Plan Review, page 52
  - Halifax Hospital Medical Center, page 62
  - HH Holdings, page 69
  - Pension, page 76
  - Hospice, page 97
  - Foundation, page 116

action requested

discussion, information only

action requested

### III. OLD BUSINESS

### IV. NEW BUSINESS

### V. OPEN DISCUSSION

VI. NEXT MEETING      Wednesday, May 1, 2024, 1:30 p.m.

### VII. PUBLIC PARTICIPATION

### VIII. ADJOURN