

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, May 3, 2023

AGENDA

- I. CALL TO ORDER
- II. INVESTMENT COMMITTEE
- Minutes, Chairman McCall** action requested
- March 1, 2023, page 3
- Parametric Presentation, Alex Zweber & Jason Chalmers, page 5** information only
- Advisor Review, Jamie Wesner, Marquette Associates**
- Plan Review/Assessment of Parametric, page 37 action requested
 - Quarter Plan Review & Market Tracker, page 44, 79 action requested
 - Halifax Hospital Medical Center, page 81
 - HH Holdings, page 88
 - Pension, page 95
 - Hospice, page 140
 - Foundation, 182
 - Performance Review, March 2023, page 225 information only
- III. OLD BUSINESS
- Annual Review of Pension Plan Rate of Return Assumption, page 234 information only
- IV. NEW BUSINESS
- Expected Investment Return, FY 2024, page 241 action requested
- V. OPEN DISCUSSION
- VI. NEXT MEETING **Wednesday, September 6, 2023, 1:30 p.m.**
- VII. PUBLIC PARTICIPATION
- VIII. ADJOURN