

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 4, 2022

AGENDA

- I. CALL TO ORDER**
- II. INVESTMENT COMMITTEE**
- Minutes, Greg Motto** action requested
- March 4, 2022
- Ponder Investment Co. Presentation, Britt Cesarone, President & CEO** information only
- Advisor Review, Jamie Wesner**
- Plan Review/Assessment of Ponder Investment Co. information only
 - Market Tracker and Quarterly Plan Review action requested
 - Halifax Hospital Medical Center
 - HH Holdings
 - Pension
 - Hospice
 - Foundation
 - Performance Review, March 2022 information only
- III. OLD BUSINESS, Eric Peburn**
- Review of Pension Plan Rate of Return Assumption information only
- IV. NEW BUSINESS**
- Review Updated Pension Investment Policy, *Jamie Wesner* action requested
 - Expected Investment Return, FY 2023, *Kent Bailey* action requested
- V. OPEN DISCUSSION**
- VI. NEXT MEETING** **Wednesday, September 7, 2022, 1:30 p.m.**
- VII. PUBLIC PARTICIPATION**
- VIII. ADJOURN**