

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 5, 2021

AGENDA

- I. CALL TO ORDER**
- II. NEW BUSINESS** information only
- Welcome to New Committee Members
 - Updated 2021 Meeting Schedule
- III. INVESTMENT COMMITTEE**
- Minutes, Chairman McCall** action requested
- November 9, 2020
 - February 1, 2021
- Investment Charter Update, Eric Peburn** action requested
- Ponder Investment Co. Presentation, Britt Cesarone, Ponder** information only
- Advisor Review, Jamie Wesner, Marquette Associates**
- Plan Review/Assessment of Ponder Investment Co. information only
 - First Quarter Market Tracker and Reviews action requested
 - Halifax Hospital Medical Center
 - HH Holdings
 - Pension
 - Hospice
 - Foundation
 - Expected Investment Return, FY 2022 action requested
 - Annual Review of Pension Plan Rate of Return Assumptions action requested
 - Performance Review, March 2021 information only
- IV. OLD BUSINESS**
- V. OPEN DISCUSSION**
- VI. NEXT MEETING** Wednesday, September 1, 2021, 1:30 p.m.
- VII. PUBLIC PARTICIPATION**
- VIII. ADJOURN**