

# 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, September 7, 2022*

## AGENDA

- I. Call to Order**
- II. Minutes, Chairman McCall** action requested
- May 4, 2022
- Dimensional Fund Advisors Presentation, Rob Cleary & Brendan McAndrews** information only
- Advisor Review, Jamie Wesner** information only
- Plan Review/Assessment of DFA
  - Market Tracker and Performance Review, July 2022
  - Quarterly Plan Review
    - *Halifax Hospital Medical Center*
    - *HH Holdings*
    - *Pension*
    - *Hospice*
    - *Foundation*
- III. New Business, Kent Bailey**
- Annual Review: Investment Policies, Charter and Allocations action requested
  - Halifax Hospital Medical Center, Proposed Changes to Policy action requested
  - Medical Center of Deltona, Proposed Policy action requested
- IV. Old Business, Eric Peburn & Kent Bailey**
- Review of Pension Plan Rate of Return Assumption action requested
- V. Open Discussion**
- VI. Public Participation**
- VII. Next Meeting** Wednesday, November 2, 2022, 1:30 p.m.
- VIII. Adjourn**