

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, November 1, 2023

AGENDA

- I. CALL TO ORDER, *Alan Florez*
- II. INVESTMENT COMMITTEE
- Minutes action requested
- September 6, 2023
- Clarion Lion Properties Fund Presentation, *Gwynne M. Murphy & Katie Vaz* information only
- Advisor Review, *Jamie Wesner, Marquette Associates*
- Plan Review/Assessment of Clarion action requested
 - Quarter Plan Review & Market Tracker action requested
 - Halifax Hospital Medical Center
 - HH Holdings
 - Pension
 - Hospice
 - Foundation
 - Performance Review, September 2023 information only
- III. OLD BUSINESS
- Pension Plan Rate of Return Assumption Update information only
- IV. NEW BUSINESS
- 2024 Investment Committee Timeline & Proposed Meeting Schedule information only
- V. OPEN DISCUSSION
- VI. NEXT MEETING Wednesday, March 6, 2023, 1:30 p.m.
- VII. PUBLIC PARTICIPATION
- VIII. ADJOURN