

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 2, 2022

AGENDA

I. CALL TO ORDER

II. INVESTMENT COMMITTEE

Minutes, Chairman McCall

- September 7, 2022

action requested

Vanguard Presentation, Brian Lunney & Mike Fleming via Zoom

information only

Advisor Review, Jamie Wesner, Marquette Associates

- Plan Review/Assessment of Vanguard
- Quarterly Market Tracker and Reviews
 - Halifax Hospital Medical Center
 - HH Holdings
 - Pension
 - Hospice
 - Foundation

action requested

action requested

III. OLD BUSINESS

IV. NEW BUSINESS, Kent Bailey

- 2023 Proposed Meeting Schedule

action requested

V. OPEN DISCUSSION

VI. NEXT MEETING Wednesday, March 1, 2023, 1:30 p.m.

VII. PUBLIC PARTICIPATION

VIII. ADJOURN