

# 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 3, 2021

## AGENDA

### I. CALL TO ORDER

### II. INVESTMENT COMMITTEE

**Minutes, Chairman McCall**

- September 1, 2021

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
- Performance Review
  - September 2021
  - October 2021

information only

action requested

information only

### III. OLD BUSINESS

### IV. NEW BUSINESS

- Private Debt Education
- 2022 Proposed Meeting Schedule

information only

action requested

### V. OPEN DISCUSSION

VI. NEXT MEETING      **Wednesday, March 2, 2022, 1:30 p.m.**

### VII. PUBLIC PARTICIPATION

### VIII. ADJOURN