

HALIFAX HEALTH
INVESTMENT COMMITTEE
4:00 p.m., Monday, August 10, 2020
*France Tower, Conference Room A and
Via Conference Line - 888-585-9008, participant code: 532800500#*

AGENDA

I. Call to Order

II. INVESTMENT COMMITTEE

- Minutes action requested
 - May 11, 2020

- New Business information only
 - Dimensional Fund Advisors (DFA) Presentation action requested
Andrew Colantonio and Bob Deere, via phone
 - Annual investment policies checklist action requested
 - Annual investment policies review action requested
 - *System Cash and Investment Allocation*
 - *Halifax Hospital Medical Center*
 - *HH Holdings*
 - *Halifax Health Hospice*
 - *Halifax Foundation*
 - *Halifax Health Pension*
 - *Addendum – PIMCO Strategy*
 - Annual investment charter review action requested

- Investment Review action requested
 - Assessment of DFA, *Jamie Wesner*
 - System Review - Portfolio Transition action requested
(Pension, Hospice & Foundation)
 - Advisor First Quarter Market Tracker and Reviews action requested
 - Halifax Hospital Medical Center
 - HH Holdings
 - Hospice
 - Foundation
 - Pension

- Old Business

- Information Only
 - Performance Review, July & June 2020

III. Next Investment Committee Meeting: Monday, November 9, 2020, 4:00 p.m.

IV. Open Discussion/Adjournment