

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, May 1, 2024
AGENDA

I. CALL TO ORDER

II. INVESTMENT COMMITTEE

Minutes, Chairman McCall

- March 6, 2024, page 3

action requested

Vanguard Presentation, Brian Lunney, page 5

information only

Advisor Review, Jamie Wesner, Marquette Associates

- Plan Review/Assessment of Vanguard, page 47
 - Hospice Asset Allocation Review, page 53
- Quarter Plan Review
 - Halifax Hospital Medical Center, page 57
 - HH Holdings, page 64
 - Pension, page 71
 - Hospice, page 92
 - Foundation, page 111
- Performance Review, March 2024, page 132

action requested

action requested

information only

III. OLD BUSINESS

IV. NEW BUSINESS, Shawn Remington

- Expected Investment Return, FY 2025, page 142
- Annual Review of Pension Plan Rate of Return Assumption, page 144
- Proposed Revisions to Hospice Investment Policy, page 145

action requested

action requested

action requested

V. OPEN DISCUSSION

VI. NEXT MEETING Wednesday, September 4, 2024, 1:30 p.m.

VII. PUBLIC PARTICIPATION

VIII. ADJOURN