

HALIFAX HEALTH
INVESTMENT COMMITTEE
4:00 p.m., Monday, February 1, 2021
France Tower, Conference Room A

AGENDA

I. Call to Order

II. INVESTMENT COMMITTEE

- Minutes
 - November 9, 2020
- System Investment Review
 - Year-End 2020 Market Environment
 - Fourth Quarter Reviews
 - Pension Plan Executive Summary
 - Halifax Health Hospice Executive Summary
 - Halifax Health Foundation Executive Summary
- New Business
 - Recommended Investment Policy Changes
 - Pension Plan
 - Halifax Health Foundation
- Old Business
- Information Only
 - Performance Review, December 2020

III. Next Investment Committee Meeting: Monday, May 10, 2021, 4:00 p.m.

IV. Open Discussion/Adjournment