

HALIFAX HEALTH INVESTMENT COMMITTEE

4:00 p.m., Monday, November 9, 2020

AGENDA

- I. Call to Order
- II. Minutes
 - August 10, 2020 action requested
- III. New Business
 - Vanguard Presentation, *Via Phone: Brian Lunney & Mike Fleming* information only
 - Vanguard Assessment, *James Wesner* action requested
- IV. Third Quarter Investment Systems Review, *James Wesner* action requested
 - 2020 Market Environment
 - Investment Plan Review
 - Large Cap Value Search
 - Advisor Third Quarter Market Tracker/Reviews
- V. Old Business
- VI. Informational Only
 - 2021 Quarterly Timeline, Investment Committee information only
 - Investment Performance Report, September 2020 information only
- VII. Open Discussion & Public Participation
- VIII. Next Meeting: Monday, **February 1, 2021**, 4:00 p.m. – Regular scheduled meeting.
- IX. Adjournment