**North Broward Hospital District**

**Pension and Investment Committee Meeting**

**Broward Health Corporate Spectrum**

**1700 NW 49th Street, Suite 150**

**Fort Lauderdale, Florida**

**December 11, 2017 – 9:00 a.m.**

**AGENDA**

CALL TO ORDER

ROLL CALL

PUBLIC COMMENTS

REVIEW THE PERFORMANCE RESULTS OF THE PENSION FUND - Rosemary Guillette, Segal Marco Advisors

REVIEW THE PERFORMANCE RESULTS OF THE INVESTMENT FUND - Rosemary Guillette, Segal Marco Advisors

PENSION PLANS RESTATEMENTS & WORKING RETIREE REVISIONS – Jennifer Cohen, AVP Benefits & Wellness

ALTERNATIVE INVESTMENT STRATEGY- Chris Lagan, Congress assets

REVIEW OF MANAGEMENT FEES- Rosemary Guillette, Segal Marco Advisors

OPEN DISCUSSION

ADJOURNMENT

\*Subject to Change