**North Broward Hospital District**

**Pension and Investment Committee Meeting**

**Broward Health Corporate Spectrum**

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

**Fort Lauderdale, Florida**

**January 23, 2018**

**11:30 a.m.**

**PRELIMINARY AGENDA\***

CALL TO ORDER

ROLL CALL

PUBLIC COMMENTS

1. APPROVE MEETING MINUTES FROM MEETING HELD ON DECEMBER 11, 2107
2. SHORT TERM CASH STRATEGY – Jerry Klein, Treasury Partners
3. CONGRESS ASSET MANAGEMENT PROPOSAL TO ENABLE DISCRETIONARY AUTHORIZATION TO INVEST ALL ALLOCATED FUND ASSETS – Chris Lagan, Congress Assets
4. ASSET ALLOCATION REPORT/RECOMMENDATION FROM SEGAL ADVISORS - Rosemary Guillette, Segal Marco Advisors
5. DECEMBER PERFORMANCE UPDATE OF THE UNRESTRICTED/ PENSION FUND – Rosemary Guillette, Segal Marco Advisors
6. MANAGEMENT RECOMMENDATION TO AMEND BENEFIT ELIGIBBILITY RULES FOR FORMER BROWARD HEALTH EMPLOYEES TO ENHANCE TOTAL COMPENSATION PACKAGES- Jennifer Cohen, Associate Vice President, Benefits and Wellness

PENSION UPDATES, BROWARD HEALTH CASH BALANCE PENSION PLAN - Jennifer Cohen, Associate Vice President, Benefits and Wellness

OPEN DISCUSSION

ADJOURNMENT

\*Subject to Change