

MINUTES

PENSION & INVESTMENT COMMITTEE January 22, 2019

CALL TO ORDER 12:38 PM

COMMITTEE MEMBERS

✓ Christopher T. Ure/Chair

✓ Nancy W. Gregoire

✓ Ray T. Berry

PRESENT Andrew M. Klein/Commissioner, Stacy L. Angier/Commissioner, Marie C. Waugh/Commissioner (via phone), Gino Santorio/President/CEO, Alan Goldsmith/Acting CAO, Alex Fernandez/Acting CFO, Jerry Del Amo/Managing Senior Associate General Counsel, Brett Bauman/Associate General Counsel, Nigel Crooks/Chief Internal Auditor

PUBLIC COMMENTS None

APPROVAL OF MINUTES

1. Approval of Pension & Investment Committee meeting minutes, dated April 16th, 2018
2. Approval of Pension & Investment Committee meeting minutes, dated April 17th, 2018

MOTION It was *moved* by Commissioner Berry, *seconded* by Commissioner Gregoire, that:

THE PENSION AND INVESTMENT COMMITTEE APPROVE THE MEETING MINUTES FOR APRIL 16th AND APRIL 17th, 2018.

Motion *carried* unanimously.

TOPIC OF DISCUSSION

3. Discussion of 403(b) Retirement Plan

MOTION It was *moved* by Commissioner Gregoire, *seconded* by Commissioner Berry, that:

THE PENSION AND INVESTMENT COMMITTEE DELEGATE ITS AUTHORITY TO THE STAFF TO SELECT A FIDUCIARY 403B PLAN PROVIDER SUBJECT TO STAFF FOLLOWING ALL REQUISITE POLICIES AND PROCEDURES THROUGHOUT THE SELECTION PROCESS.

Motion *carried* unanimously.

MINUTES

North Broward Hospital District Board Of Commissioners
1700 Northwest 49th Street, Suite #150, Ft. Lauderdale, 33309

MEETING ADJOURNED 12:52 P.M.

MOTION It was *moved* by Commissioner Berry, *seconded* by Commissioner Gregoire, to:

ADJOURN THE PENSION & INVESTMENT COMMITTEE MEETING.

Motion *carried* unanimously.

Respectfully submitted,
Commissioner Ray T. Berry
Secretary / Treasurer