South Broward Hospital District

BOARD OF COMMISSIONERS

Elizabeth Justen, *Chairwoman* • **Steven Harvey**, *Vice Chairman* • **Douglas A. Harrison**, *Secretary Treasurer*
Brad Friedman • **Violet N. Lowrey** • **Laura Raybin Miller** • **Diana L. Taub**

Shane Strum, *President and Chief Executive Officer*

FINANCE COMMITTEE MEETING

OF THE SOUTH BROWARD HOSPITAL DISTRICT

NOVEMBER 16, 2026

Immediately following the adjournment of the
Community Relations Committee Meeting

PERRY BOARD ROOM
3111 STIRLING ROAD
HOLLYWOOD, FLORIDA 33312

PUBLIC ATTENDANCE AND PARTICIPATION ARE WELCOMED

AGENDA

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1. CALL TO ORDER / NOTICE

2. BOARD ROLL CALL

- Elizabeth Justen, Committee Chairwoman
- Steven Harvey, Committee Vice Chairman
- Douglas A. Harrison, Commissioner
- Brad Friedman, Commissioner
- Violet N. Lowrey, Commissioner
- Laura Raybin Miller, Commissioner
- Diana L. Taub, Commissioner

3. PUBLIC COMMENTS

4. APPROVAL OF MINUTES

4.1 Finance Committee Meeting held on October 27, 2026

4.1.1 Request Committee Approval of the Minutes of the Finance Committee Meeting held on October 27, 2026

5. TOPICS OF DISCUSSION

5.1 Monthly Flash Market Update and Investment Performance Reports – Operating Funds, Retirement Plan and Defined Contribution Plans – October 2026; NEPC Financial Advisors

5.2 Quarterly Investment Reports – Operating Funds, Retirement Plan, and Defined Contribution Plans, and the Quarterly Due Diligence and Security Monitoring Reports for Q3 2026, ending September 30, 2026; NEPC Financial Advisors

6. FINANCIAL REPORTS

6.1 Financial Reports for October 2026; Mr. Irfan Mirza, Senior Vice President and Chief Financial Officer

7. OLD BUSINESS

7.1 Procurement Code Update; Mr. Irfan Mirza, Senior Vice President and Chief Financial Officer

8. NEW BUSINESS

8.1 Annual IRMA Letter; Mr. Veda Rampat, Vice President and Treasurer

9. ADJOURNMENT

Thank you,



Shane Strum
President and Chief Executive Officer

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Enclosures

***Distribution:**

E. Justen, Committee Chairwoman
S. Harvey, Committee Vice Chairman
D. Harrison, Commissioner
B. Friedman, Commissioner
V. Lowrey, Commissioner
L. Raybin Miller, Commissioner
D. Taub, Commissioner

Ms. L. Epstein
Mr. A. Whaley
Mr. I. Mirza
Mr. V. Rampat
Ms. M. Vargas