

AGENDA

FINANCE & INVESTMENT COMMITTEE MEETING

May 8, 2024 9:30 am

Teleconference Dial-In # 1 415 655 0002 Access Code 2303 571 3124

- I. **Call to Order** *(David Collins, Board Treasurer & Committee Chair)*
- II. **Welcome** *(David Collins, Board Treasurer & Committee Chair)*
- III. **Statement Regarding Public Input** *(David Collins, Board Treasurer & Committee Chair)*
- IV. **Approval of 4/3/2024 Meeting Minutes** *(David Collins, Board Treasurer & Committee Chair)*
- V. **SEI Investment Performance Update** *(Peter Glennon, SEI) (Informational)*
- VI. **SEI Risk Tolerance Survey Results & Investment Allocation Recommendation**
(Peter Glennon and Tom Harvey, SEI) (Informational)
- VII. **Financial Goals FY 2025- Operating Margin Goal Approval** *(Laura Vannarath, Senior Controller – Capital Management, Ambulatory Services, Trauma and Ben Spence, Chief Financial & Business Services Officer) (For Approval)*
- VIII. **Adjourn**

Date of next Finance & Investment Committee Meeting:

Wednesday, 6/5/2024 at 9:30 am

GCMC MOB Board Room

13685 Doctors Way

Fort Myers, FL 33912