

## AGENDA

### FINANCE AND INVESTMENT COMMITTEE MEETING

May 13, 2021 at 1:00 pm

Location 13685 Doctors Way, Suite Boardroom, Fort Myers, FL 33912

Teleconference Dial-In# 1-415-655-0002 Access Code: 180 216 0946

- I. **Call to Order** – *(Donna Clarke, Board Treasurer, Committee Chair)*
- II. **Statement Regarding Public Input** *(Donna Clarke, Board Treasurer, Committee Chair)*
- III. **Approval of 2/11/2021 Committee Minutes (Approve)**  
*(Donna Clarke, Board Treasurer, Committee Chair)*
- IV. **Investment Performance Review (Informational)**  
*(Peter Glennon, SEI)*
- V. **Debt & Market Update (Informational)**  
*(Grand Ostlund, Ponder & Company)*
- VI. **Budget Fiscal Year 2022 Operating Margin Goal (Approve)**  
*(Ben Spence, CFO)*
- VII. **Best Care Assurance Annual Report (Informational)**  
*(Todd Carlson, Medical Director – Vivida Health, Brandon Slauter, RSM Audit Firm)*
- VIII. **Best Care Partners Annual Report (Informational)**  
*(Ben Spence, CFO and Brandon Slauter, RSM Audit Firm)*
- IX. **Adjourn**

**Date of next Finance & Investment Committee Meeting:**

**June 10, 2021 at 9:30 am**

**Dial in Information #1-415-655-0002 Access code: 172 509 0183**

**Location 13685 Doctors Way, Suite 190 Boardroom Fort Myers, FL**