



FULL BOARD MEETING

2nd Quarter Meeting
Tuesday, June 27, 2023
5:30 pm – 7:30 pm

The Fulton-DeKalb Hospital Authority | Atlanta, GA 30303 | Sandra Holliday Conference Room
Kathryn Flowers Glasco, Chair

AGENDA

- I. CALL TO ORDER**.....Kathryn Flowers Glasco, *Chair*
Roll Call
- II. OPENING**.....Kathryn Flowers Glasco, *Chair*
Order of Agenda
- III. APPROVAL OF MINUTES**.....Kathryn Flowers Glasco, *Chair*
Q1 Full Board Meeting held March 28, 2023
- IV. PUBLIC COMMENTS**
- V. REPORTS AND UPDATES**
 - Committee Reports
 - Community Innovation Projects (CIP)
 - Investment
 - *Adjustment to the Pension Fund asset allocation* *
 - Finance/Pension
 - *Treasurer’s Report/Financial Overview*
 - Real Estate/Asset Management
 - Compliance
 - Report from the Board Chair.....Kathryn Flowers Glasco, *Chair*
 - *Formation of the Dr. Otis Smith Ad Hoc Committee* *
 - Update from the CEO.....Jevon Gibson, *FDHA*
- VI. EXECUTIVE SESSION**
- VII. OLD BUSINESS**
- VIII. NEW BUSINESS**
- IX. NEXT METING**
Q3 Full Board Meeting: Tues., Sept. 26, 2023
- X. ADJOURNMENT**

* For Board Approval