

CAROLINAEAST MEDICAL CENTER
NOTICE OF SPECIAL MEETING
INVESTMENT COMMITTEE OF BOARD OF DIRECTORS
CONDUCTED BY TELEPHONIC OR SKYPE ACCESS

A Special Meeting of the Investment Committee of the Board of Directors of CarolinaEast Medical Center will be held on Tuesday, May 5, 2020, at 12:00 noon.

The Special Meeting will be conducted in lieu of the regularly scheduled meeting of the Investment Committee of the Board of Directors. For safety reasons and to accommodate social distancing and other considerations relating to the COVID-19 pandemic, the meeting will not be conducted with all committee members and other attendees being physically present and will instead be conducted via telephonic or Skype access. Meeting access for committee members and others, including members of the public, may be achieved by one of the following means:

Join Skype Meeting

<https://meet.lync.com/carolinaeasthealth.com/tsherron/9P8Q60KT>

Join by phone

+1-704-761-6763

[Find a local number](#)

Conference ID: 861046484

The purpose of the Special Meeting will be to consider an agenda that will include approval of minutes, review of current global market, review of investment portfolio as of March 31, 2020, review of investment policy statements, and related matters.

Posted: April 29, 2020 - Norman B. Kellum, Jr. Board Room and website.