

**AMARILLO HOSPITAL DISTRICT
REGULAR MEETING OF BOARD OF MANAGERS
AMARILLO CITY HALL
COMMISSION CHAMBERS
APRIL 26, 2011
7:30 A.M.**

- ITEM 1.** Call to Order
- ITEM 2.** Approval of Minutes from April 20, 2011
- ITEM 3.** Presentation and Discussion of the Pension Fund Investment Performance
- ITEM 4.** Presentation and Discussion of the AHD Corpus Investment Performance
- ITEM 5.** Consider Resolution to Nominate a Member to the Tobacco Settlement Investment Advisory Committee
- ITEM 6.** Consider Pension Plan Investment Policy
- ITEM 7.** Discussion of Actuarial Report on the Pension Plan
- ITEM 8.** Consider Funding Recommendation on the Pension Plan
- ITEM 9.** Presentation and Discussion of AHD Audit
- ITEM 10.** Presentation and Discussion of Nwth Pension Plan Audit
- ITEM 11.** Presentation and Discussion of Agreed Upon Procedures Audit on the Tobacco Settlement Cost Report
- ITEM 12.** Presentation of 2011 Tobacco Settlement Cost Report
- ITEM 13.** Consider Partial Release of Collateral
- ITEM 14.** Consider Approval of Potter County Sheriff Sale Properties
- ITEM 15.** Consider Approval of Investment Training with the University of North Texas
- ITEM 16.** Presentation of Quarterly Financial Statements
- ITEM 17.** Quarterly Investment Report from Investment Officer
- ITEM 18.** Legislative Briefing - Receive report from staff, if needed, regarding pending legislation or new laws affecting the business of the District and, provide consensus direction to staff as the Board may desire to give on such matters.
- ITEM 19.** Committee Reports
- ITEM 20.** Public Comments
- ITEM 21.** Adjournment

The AHD reserves the right and hereby gives notice that it may conduct an executive session, as the AHD may find necessary, on any item of business listed in this agenda for which state law authorizes an executive session, even if such item is not specifically designated to be an executive session item.

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