

**CITY OF AMARILLO, TEXAS  
NOTICE OF MEETING & AGENDA  
AMARILLO HOSPITAL DISTRICT FINANCE COMMITTEE**

**REGULAR MEETING TO BE HELD ON FRIDAY, OCTOBER 23, 2015 AT 4:00 P.M. IN ROOM 306, ON THE THIRD FLOOR OF CITY HALL, 509 S.E. 7<sup>TH</sup> AVENUE, AMARILLO, TEXAS.**

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***Please note:** The Amarillo Hospital District Finance Committee may take items out of the order shown on the Agenda. All or part of any agenda item may be discussed in an executive session at any time during a meeting, as may be necessary and allowed by State law. Votes or final decisions are made only in open Regular or Special meetings, not in a work session or executive session.*

**MEETING ITEMS**

**ITEM 1. Consider Minutes**

The Committee will consider approval of the minutes from the last meeting of the Finance Committee held June 22, 2015.

**ITEM 2. Consider Retirement Plan for Employees of Northwest Texas Healthcare System Actuarial Assumptions**

The Committee will consider the actuarial assumptions.

**ITEM 3. Consider the advisability of making changes in the Investment Management of the Amarillo Hospital District**

The Committee will consider review and consider the advisability of changes to the Investment Management of the Amarillo Hospital District.

**ITEM 4. Public Forum**

Interested citizens may comment on matters pertaining to policies, programs or services of the Amarillo Hospital District or this Board.

Accessibility to individuals with disabilities at the Amarillo City Hall is through its main entry on the south side of the building. An access ramp leading to the main entry is located at the southwest corner of the building. Parking spaces for individuals with disabilities are available in the south parking lot. City Hall is equipped with restroom facilities, communications equipment and elevators that are accessible. Individuals with disabilities who require special accommodations or a sign language interpreter must contact the City Secretary's Office 48 hours prior to the meeting time by telephoning (806) 378-3013 or the City TDD number at (806) 378-4229.

Posted this 20<sup>th</sup> day of October 2015.