

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

REGULAR MEETING TO BE HELD ON MONDAY, MAY 9, 2016 AT 4:00 P.M. IN ROOM 306, ON THE THIRD FLOOR OF CITY HALL, 509 S.E. 7TH AVENUE, AMARILLO, TEXAS.

***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.*

ITEM 1. Consider Minutes

The Committee will consider approval of the minutes from the last meeting of the Finance Committee held January 25, 2016.

ITEM 2. Presentation and Discussion of the Pension Fund Investment Performance

The District's Investment Counselor will present a review of the District's Pension Fund investment performance from the previous quarter.

ITEM 3. Presentation and Discussion of the AHD Corpus Investment Performance

The District's Investment Counselor will present a review of the District's Corpus investment performance from the previous quarter.

ITEM 4. Consider Plan Amendment and Resolution to Change Actuarial Assumptions of the Retirement Plan for Employees of Northwest Texas Healthcare System

The Committee will consider a Plan amendment and resolution to change actuarial assumptions to the District's Retirement Plan.

ITEM 5. Consider Addendum No. 1 to Agreement for Accounting, Secretarial and Legal Services

The Committee will consider an addendum to the Amarillo Hospital District's accounting, secretarial and legal services agreement.

ITEM 6. 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 6th day of May 2016.