

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

REGULAR MEETING TO BE HELD ON THURSDAY, OCTOBER 24, 2019 AT 4:00 P.M. IN ROOM 306, ON THE THIRD FLOOR OF CITY HALL, 601 SOUTH BUCHANAN STREET, AMARILLO, TEXAS.

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

PUBLIC ADDRESS

(For items on the agenda for Amarillo Hospital District Finance Committee consideration)

ITEM 1. Consider Minutes

The Committee will consider approval of the minutes from the last meeting of the Finance Committee held July 22, 2019.

ITEM 2. Discuss and Consider Approval of Payment Associated with the Indigent Care Agreement

The Committee will consider approval of payment associated with the resumption of CPI increases associated with the May 2016 extension of the Indigent Care Agreement.

ITEM 3. 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 4. 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 5. Discuss and Consider Changes to the Pension Plan Investment Policy

The Board will consider recommendations from an asset allocation study including proposed changes to the Northwest Texas Healthcare System Pension Plan Investment Policy.

ITEM 6. Discuss and Consider Provider Support Agreement for the Texas Tech University Health Sciences Center Psychiatry Program

The Committee will consider an annual support agreement for the Psychiatry Program.

ITEM 7. Discuss and Consider Funding Recommendation on the Pension Plan

The Board will consider the funding contribution to the Retirement Plan for Employees of Northwest Texas Healthcare System.

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 21st day of October, 2019.