

**NOTICE OF SPECIAL MEETING & AGENDA
AMARILLO HOSPITAL DISTRICT BOARD OF MANAGERS**

SPECIAL MEETING TO BE HELD ON TUESDAY, MARCH 1, 2022 AT 7:30 A.M. IN THE CITY COUNCIL CHAMBER ON THE THIRD FLOOR OF CITY HALL, 601 SOUTH BUCHANAN STREET, AMARILLO, TEXAS.

***Please note:** The Amarillo Hospital District Board of Managers may take up items out of the order shown on any Agenda. The Amarillo Hospital District Board of Managers reserves the right to discuss all or part of any item in any executive session at any time during a meeting or work session, 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

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

ITEM 1. Consider Minutes

The District will consider approval of the minutes from the last meeting of the Board of Managers held February 1 ,2022.

ITEM 2. TIRZ #1 Appointment

The Board will appoint a member to the TIRZ #1 Board.

ITEM 3. Discuss and Consider Amended Actuarial Contract for Pension Risk Transfer Services

The District's Actuary will present information on options for the transfer of pension risk services for the Retirement Plan for Employees of Northwest Texas Healthcare System and the Board will consider amending the existing Arthur J. Gallagher & Co. contract to conduct these services.

ITEM 4. Discussion and Consideration of Pension Plan Amendment

The District will discuss and consider an amendment to the Retirement Plan for Employees of Northwest Texas Healthcare System for the pension risk transfer services.

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 25th day of February, 2022.