



Amarillo Hospital District Finance Committee Regular Meeting

August 28, 2023
1:00 PM
City Hall - Room 306
601 S. Buchanan
Amarillo, Texas

AGENDA

1. **Welcome and Introductions**
2. **Public Address** Citizens who desire to address the Amarillo Hospital District Finance Committee with regard to matters on the agenda or having to do with the City's policies, programs, or services will be received at this time. Each speaker will be limited to three minutes. The Committee may not discuss items not on this agenda, but may respond with factual, established policy information, or refer to staff. The Committee may choose to place the item on a future agenda. (Texas Attorney General Opinion JC-0169.)
3. **Approval of Minutes** The Committee will consider approval of the minutes from the last meeting of the Finance Committee held February 24, 2023.
4. **Regular Meeting Items**
 - 4.A. **Presentation and Discussion of Actuarial Report on the Pension Plan**
The District's Actuary will present the Retirement Plan for Employees of Northwest Texas Healthcare System Actuarial Valuation report as of October 1, 2022.
 - 4.B. **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.
 - 4.C. **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.
 - 4.D. **Presentation and Discussion of the Sage Money Manager Services**
The District's money manager, Sage, will present a review of the District's Corpus Investment strategy.
 - 4.E. **Discuss and Consider Amarillo Hospital District Budget**
The Committee will consider the Amarillo Hospital District Budget for the 2023/2024 fiscal year.
5. **Discuss Items for Future Agendas**

Please note: The Amarillo Hospital District Finance Committee may take up items out of the order shown on any Agenda. The City Council reserves the right to discuss all or part of any item in an 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.

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Posted this 25th day of August 2023.