



## Amarillo Hospital District Finance Committee Regular Meeting

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August 20, 2024

4:00 PM

Amarillo City Hall - Room 306  
601 S. Buchanan - Third Floor  
Amarillo, Texas 79101

### AGENDA

1. **Welcome and Introductions**
2. **Public Address** Citizens who desire to address the [Name of Board] 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 Board may not discuss items not on this agenda, but may respond with factual, established policy information, or refer to staff. The Board 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 August 28, 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, 2023.
  - 4.B. **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.C. **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.D. **Discuss and Consider Amarillo Hospital District Budget**  
The Committee will consider the Amarillo Hospital District Budget for the 2024/2025 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 Amarillo Hospital District Finance 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 16th day of August 2024.