

**AMARILLO HOSPITAL DISTRICT
FINANCE COMMITTEE MEETING
AMARILLO CITY HALL
ROOM 306
FEBRUARY 11, 2009
5:00 PM**

- ITEM 1.** Call to Order
- ITEM 2.** Approval of Minutes from November 3, 2008
- ITEM 3.** Presentation and Discussion of the Pension Fund Investment Performance
- ITEM 4.** Presentation and Discussion of the AHD Corpus Investment Performance
- ITEM 5.** Presentation and Consideration of Funding for New Building for the Department of Public Health
- ITEM 6.** Consider Request for Proposal for Officers and Directors Insurance
- ITEM 7.** Presentation of Quarterly Financial Statements
- ITEM 8.** Quarterly Investment Report from Investment Officer
- ITEM 9.** Public Comments
- ITEM 10.** Adjournment

The AHD reserves the right and hereby gives notice that it may conduct an executive session, as the AHD may find necessary, on any item of business listed in this agenda for which state law authorizes an executive session, even if such item is not specifically designated to be an executive session item.

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