

NOTICE IS HERBY GIVEN THAT THE
NACOGDOCHES COUNTY HOSPITAL DISTRICT
WILL HOLD A CALLED MEETING OF THE
NCHD BOARD OF DIRECTORS RETIREMENT COMMITTEE ON
MONDAY, APRIL 7, 2025, @ 11 A.M.
NACOGDOCHES MEMORIAL HOSPITAL
1204 MOUND STREET
AUXILIARY CONFERENCE CENTER

A called meeting of the Nacogdoches County Hospital District Board of Directors Retirement Committee will be held Monday, April 7, 2025, beginning at 11:00 a.m. at 1204 Mound Street, Nacogdoches, Texas.

OFFICIAL AGENDA

The Retirement Committee is an advisory committee to the Board of Directors. The subjects to be discussed or Considered by the Committee are listed below. Items do not have to be taken in the order shown on this meeting notice.

If, during the meeting, discussion of any item on the agenda should be held in a closed meeting, the Retirement Committee will conduct a closed meeting by applicable law, including, as appropriate, the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting.

1. CALL TO ORDER

2. WELCOME VISITORS

3. COMMENTS FROM THE AUDIENCE

Public comments on any topic at Retirement Committee meetings are encouraged. Individuals who wish to speak during the public comment portion of the meeting must sign in before the meeting.

4. CONSIDERATION AND POTENTIAL APPROVAL OF MARCH RETIREMENT COMMITTEE MEETING MINUTES.

5. PRESENTATION OF NEWSLETTER & UPDATES BY JOE GIMENEZ.

6. DISCUSSION OF STRATEGY MEETING TO REVIEW INVESTMENT POLICY, ASSET ALLOCATION, AND OTHERS WITH PRINCIPAL

7. APPROVAL OF MISSION STATEMENT

8. PENSION REVIEW BOARD EDUCATION (MET PROGRAM)

<https://www.prb.texas.gov/education-met-program/>

9. CLOSED SESSION (AS APPLICABLE)

- 9.1 Tex. Gov't Code §551.071, .129 (consultation with attorney)
- 9.2 Tex. Gov't Code §551.072 (deliberation on issues with real property)
- 9.3 Tex. Gov't Code §551.074 (deliberation on personnel matters)
- 9.4 Tex. Gov't Code §551.076, .089 (deliberation on security issues)
- 9.5 Tex. Gov't Code §551.078, .0785 (deliberation involving confidential patient medical records)
- 9.6 Tex. Gov't Code §551.085 (deliberation on contract negotiations for services or product lines and relating to a proposed new service or product line)
- 9.7 Tex. Health & Safety Code §161.031, .032 (disclosure of medical information and peer review)

10. OPEN SESSION

11. ADJOURNMENT



PHILIP BLACKBURN, Chair of Board of Directors

POSTED DATE: 4-2-25