

NOTICE IS HERBY GIVEN THAT THE
NACOGDOCHES COUNTY HOSPITAL DISTRICT
WILL HOLD A CALLED MEETING OF THE
NCHD BOARD OF DIRECTORS RETIREMENT COMMITTEE ON
THURSDAY, FEBRUARY 13, 2025 @ 5:30 P.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 Thursday, February 13, 2025, beginning at 5:30 PM at 1204 Mound Street, Nacogdoches, Texas.

OFFICIAL AGENDA

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

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Retirement Committee will conduct a closed meeting in accordance with applicable law, including, as applicable, 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 is encouraged. Individuals who wish to speak during the public comment portion of the meeting must sign in before the meeting.

4. RETIREMENT COMMITTEE ORGANIZATION

- 4.1 Welcome Community Committee Members
- 4.2 Address purpose of Committee and Charter requirements
- 4.3 Discuss relationship to the Texas Open Meetings Act (TOMA)
- 4.4 Select Committee Chair

5. PRESENTATION REGARDING HISTORY OF DEFINED BENEFIT PENSION PLAN BY LYNN LINDSEY

6. DISCUSSION ABOUT FEBRUARY 27th MEETING WITH PENSION REVIEW BOARD

7. **DISCUSSION OF PENDING ACTUARY'S AND AUDITOR'S REPORTS**
8. **DISCUSSION OF YEAR END PENSION UPDATE FROM PRINCIPAL**
9. **DISCUSSION ABOUT POTENTIAL OPTIONS FOR UNFUNDED LIABILITIES OF DEFINED BENEFIT PENSION PLAN**
10. **CLOSED SESSION (AS APPLICABLE)**

- 10.1 Tex. Gov't Code §551.071, .129 (consultation with attorney)
- 10.2 Tex. Gov't Code §551.072 (deliberation on issues with real property)
- 10.3 Tex. Gov't Code §551.074 (deliberation on personnel matters)
- 10.4 Tex. Gov't Code §551.076, .089 (deliberation on security issues)
- 10.5 Tex. Gov't Code §551.078, .0785 (deliberation involving confidential patient medical records)
- 10.6 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)
- 10.7 Tex. Health & Safety Code §161.031, .032 (disclosure of medical information and peer review)

11. **OPEN SESSION**

12. **ADJOURNMENT**



PHILIP BLACKBURN, Chair of Board of Directors

POSTED DATE: 2/10/2025