

NOTICE IS HEREBY GIVEN THAT THE  
NACOGDOCHES COUNTY HOSPITAL DISTRICT  
WILL HOLD A CALLED MEETING OF THE  
NCHD BOARD OF DIRECTORS RETIREMENT COMMITTEE ON  
MONDAY, JUNE 2, 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, June 2, 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.*

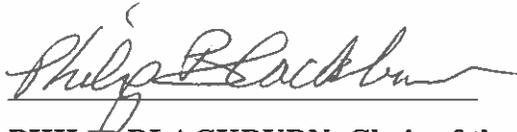
1. **CALL TO ORDER**
2. **WELCOME VISITORS**
3. **COMMENTS FROM THE AUDIENCE**  
Public comments on any topic at Retirement Committee meetings are encouraged. Individuals who wish to speak during the public comment portion of the meeting must sign in before the meeting.
4. **CONSIDERATION AND POTENTIAL APPROVAL OF MAY RETIREMENT COMMITTEE MEETING MINUTES.**
5. **REPORT FROM COMMITTEE CHAIRMAN PHILIP BLACKBURN ON TRIP TO AUSTIN, TEXAS.**
6. **DISCUSSION AND REVIEW OF ASSET ALLOCATION OF DEFINED BENEFIT PENSION PLAN.**
7. **DISCUSSION AND REVIEW DOCUMENTS, INCLUDING THE INVESTMENT POLICY AND PORTFOLIO, PRESENTED BY BEN MILLER, WITH PRINCIPAL.**
8. **DISCUSSION OF SNELL & WILMER'S ROLE AS NEW LEGAL COUNSEL.**

FILED  
NACOGDOCHES COUNTY  
TEXAS  
2025 MAY 30 AM 9:34  
County Clerk

9. **DISCUSSION AND REVIEW OF THE UPDATED NEWSLETTER.**
10. **DISCUSSION AND REVIEW OF THE APPEAL LETTER REGARDING DENIAL OF DEFINED BENEFIT ACCOUNT WITHDRAWAL.**
11. **CLOSED SESSION (AS APPLICABLE)**
  - 11.1 Tex. Gov't Code §551.071, .129 (consultation with attorney)
  - 11.2 Tex. Gov't Code §551.072 (deliberation on issues with real property)
  - 11.3 Tex. Gov't Code §551.074 (deliberation on personnel matters)
  - 11.4 Tex. Gov't Code §551.076, .089 (deliberation on security issues)
  - 11.5 Tex. Gov't Code §551.078, .0785 (deliberation involving confidential patient medical records)
  - 11.6 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)
  - 11.7 Tex. Health & Safety Code §161.031, .032 (disclosure of medical information and peer review)

12. **OPEN SESSION**

13. **ADJOURNMENT**



**PHILIP BLACKBURN, Chair of the Retirement Committee**

**POSTED DATE:** 5-29-25