

NOTICE IS HEREBY GIVEN THAT THE
NACOGDOCHES COUNTY HOSPITAL DISTRICT
WILL HOLD A CALLED MEETING OF THE
NCHD BOARD OF DIRECTORS RETIREMENT COMMITTEE ON
TUESDAY, AUGUST 12, 2025, @ 10 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 Tuesday, August 12, 2025, beginning at 10:00 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 JUNE RETIREMENT COMMITTEE MEETING MINUTES.**
5. **REVIEW AND APPROVE UPDATED NEWSLETTER.**
6. **DISCUSSION AND REVIEW OF CAPTRUST FINANCIAL ADVISORY RECOMMENDATION INFORMATION.**
7. **DISCUSSION AND REVIEW OF NACOGDOCHES MEMORIAL HOSPITAL ACTUARIAL VALUATION REPORT.**
8. **DISCUSSION AND REVIEW OF THE FUNDING SOUNDNESS RESTORATION PLAN (FSRP) DUE TO THE PENSION REVIEW BOARD (PRB) ON SEPTEMBER 1.**

Angela Smith
COUNTY CLERK

2025 AUG - 8 AM 9:41

FILED
NACOGDOCHES COUNTY
TEXAS

9. **DISCUSSION AND REVIEW TITLE 40, TEXAS ADMINISTRATIVE CODE AND CHAPTER 607 REPORTING REQUIREMENTS.**

10. **DISCUSSION AND REVIEW OF APPEAL LETTER FOR 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: 8-8-25