

NOTICE IS HEREBY GIVEN THAT THE  
NACOGDOCHES COUNTY HOSPITAL DISTRICT  
WILL HOLD A CALLED MEETING OF THE  
NCHD BOARD OF DIRECTORS RETIREMENT COMMITTEE ON  
FRIDAY, MAY 15, 2026, @ 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 on Friday, May 15, 2026, 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.*

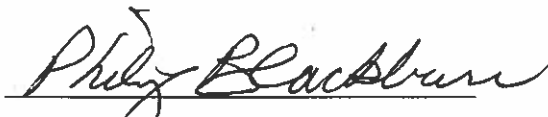
1. **CALL TO ORDER**
2. **WELCOME VISITORS**
3. **COMMENTS FROM THE AUDIENCE**  
Public comments on any topic at Retirement Committee meetings are encouraged. Individuals who wish to speak during the public comment portion of the meeting must sign in before the meeting.
4. **CONSIDERATION AND POTENTIAL APPROVAL OF APRIL RETIREMENT COMMITTEE MEETING MINUTES.**
5. **DISCUSSION AND REVIEW OF TEXAS PENSION REVIEW BOARD DELIVERABLES.**
6. **UPDATE ON PENSION BOARD EDUCATION REQUIREMENTS – SPECIFIC COURSE RECOMMENDATIONS.**

FILED  
NACOGDOCHES COUNTY  
TEXAS  
MAY 11 PM 3:17  
COUNTY CLERK

7. **DISCUSSION AND REVIEW OF THE INVESTMENT PERFORMANCE REPORTS FOR THE 4TH QUARTER OF CALENDAR YEAR 2025 AND THE 1ST QUARTER OF CALENDAR YEAR 2026.**
8. **DISCUSSION AND REVIEW OF THE PENSION RISK QUESTIONNAIRE.**
9. **UPDATE ON THE RFP FOR THE CHANGE IN THIRD-PARTY ADMINISTRATOR AND RECORDKEEPER.**
10. **DISCUSSION AND REVIEW OF PRINCIPAL ADOPTION OF A NEW METHOD FOR THE ELECTRONIC DELIVERY OF CERTAIN RETIREMENT PLAN NOTICES AND DISCLOSURE DOCUMENTS.**
11. **DISCUSSION AND REVIEW OF THE ACTUARIAL VALUATION REPORT FROM NICOLAY FOR THE MEMORIAL HOSPITAL DEFINED BENEFIT PLAN.**
12. **DISCUSSION AND REVIEW OF THE ESTIMATE FROM NICOLAY FOR PURCHASING ANNUITIES FOR PENSIONERS.**
13. **DISCUSSION OF THE DEFINED BENEFIT PLAN (457) AND THE IMPACT OF THE POST-LEASE AGREEMENT TRANSACTION.**
14. **UPDATE ON THE APPEAL LETTER.**
15. **CLOSED SESSION (AS APPLICABLE)**
  - 15.1 Tex. Gov't Code §551.071, .129 (consultation with attorney)
  - 15.2 Tex. Gov't Code §551.072 (deliberation on issues with real property)
  - 15.3 Tex. Gov't Code §551.074 (deliberation on personnel matters)
  - 15.4 Tex. Gov't Code §551.076, .089 (deliberation on security issues)
  - 15.5 Tex. Gov't Code §551.078, .0785 (deliberation involving confidential patient medical records)
  - 15.6 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)
  - 15.7 Tex. Health & Safety Code §161.031, .032 (disclosure of medical information and peer review)

16. **OPEN SESSION**

17. **ADJOURNMENT**



**PHILIP BLACKBURN, Chair of the Board of Directors**

**POSTED DATE: 5-11-26**