Texas Schools Health Benefits Program (TSHBP) Additional Contribution – FYE 24 Resolution

Whereas, the Board of Directors of the Texas Schools Health Benefits Program ("TSHBP") shall operate the Program in a financially prudent fiduciary capacity;

Whereas, the Board, pursuant to section Thirteen (XIII) of the TSHBP bylaws, may require additional contributions from TSHBP member school districts;

Whereas, in anticipation of an expected funding deficit for the 2023-24 plan year, each TSHBP member school district shall be required to make an additional \$150 per month contribution per participating employees;

It is therefore hereby resolved that the TSHBP Board of Directors shall require each member school district to make an additional contribution of \$150 per month for all participating employee members (PEPM) of the Plan commencing May 1, 2024.

BE IT SO ORDERED, April 9, 2024

Monty Hysinger

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Chairman, Texas Schools Health Benefits Program

Board of Directors

Monty Hysinger Matt Calvert Jeff Harvey **Dumas ISD** Fayetteville ISD New Caney ISD Carla Settle Aaron Hood Jimmy Ledbetter Roosevelt ISD Robert Lee ISD Cedar Hill ISD Kelley Vannatta Rachel Arthur Chris Yeschke Whitehouse ISD Brazosport ISD Leakey ISD