

TEXAS POLITICAL SUBDIVISIONS JOINT SELF-INSURANCE FUND

BOARD OF TRUSTEES AGENDA

JOHN F WARREN
COUNTY CLERK
DALLAS COUNTY, TEXAS

FILED: Apr 01, 2024, 10:45 am

BY DEPUTY:
Kim Cartwright

9:00 a.m. Friday, April 5, 2024

14990 Landmark Blvd, #300
Dallas, Texas 75254

Call to Order

Consideration of and Action regarding:

1. **History of TPS**
2. **Lines of Coverage**
3. **Excess/Reinsurance Coverage Structure**
 - A. Property
 - B. Workers' Compensation
 - C. Auto Liability, General Liability, School Board Legal Liability, Public Officials, Law Enforcement, Crime
4. **Underwriting**
5. **Claims**
6. **Marketing**
7. **Information Technology**
8. **Loss Control**
9. **Finance**
10. **Fund Governance**
11. **Adjourn**

The TPS Board of Trustees may meet in closed session as allowed by the Texas Open Meetings Act, Chapter 551, Texas Government Code:

- (a) under section 551.071, to seek it's attorney's advice on pending or contemplated litigation or settlement offers or on matters in which the duty of the attorney for TPS, under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551, Texas Government Code;
- (b) under section 551.072, to deliberate on the purchase, exchange, lease or value of real property where an open meeting would have a detrimental effect on TPS's position in negotiations with a third party;
- (c) under section 551.074, to deliberate about the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of or to hear a complaint or charge against an officer or employee.