TEXAS POLITICAL SUBDIVISIONS
JOINT SELF INSURANCE FUND

BOARD OF TRUSTEES
AGENDA

9:00 a.m. June 10, 2020

Call to Order

Consideration of and Action regarding:

1) Approval of Minutes
2) Financial Reports
   a) Current Financial Statements
   b) Accounts Receivable
3) Budget Amendments for New Executive Director / CEO
4) Investment Reports, Investment Policy, Approved Brokers & Advisors
5) Financial Audit services for 2020
6) Actuarial services for 2020
7) Reinsurance and Excess Insurance Coverage Update
8) Discussion of market condition indications
9) Marketing Reports and Policies
10) Underwriting Reports and Policies
11) Loss Control Reports and Policies
12) Claims Reports and Policies
13) Information Technology Reports and Policies
14) Fund Administration Reports and Policies
15) Strategic and Long-Range Planning
16) Fund Governance and Policies
17) EXECUTIVE SESSION
    In accordance with Texas Government Code, Section 551.001, et seq., the Board of Trustees will recess into Executive Session (closed meeting) to discuss the following:
    a) §551.074: Deliberation about appointment, employment, evaluation, reassignment, duties, discipline or dismissal of or to hear a complaint or charge against an officer or employee.
18) RECONVENE INTO OPEN SESSION
    In accordance with Texas Government Code, Chapter 551, the Board of Trustees will reconvene into Regular Session to consider action, if any, on matters discussed in Executive Session.
19) Future Board Meetings
20) Adjourn

Note: Pursuant to Section 551.127, Texas Government Code, one or more board members may attend this meeting remotely using videoconferencing. The video and audio feed of the videoconferencing can be viewed and heard by the public at the address posted above as the location of the meeting. A quorum will be physically present at the meeting location posted, and the member of the governing body presiding over the meeting will be present at this location.

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 its 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.