

TEXAS POLITICAL SUBDIVISIONS JOINT SELF-INSURANCE FUND

BOARD OF TRUSTEES AGENDA

JOHN F WARREN
COUNTY CLERK
DALLAS COUNTY, TEXAS

FILED: Jun 04, 2025, 12:02 pm

BY DEPUTY:
Lonnie Robinson

9:00 a.m. June 12, 2025, continuing
9:00 a.m. June 13, 2025, and if needed, continuing
9:30 a.m. June 14, 2025

The San Luis Resort Spa & Conference Center
5222 Seawall Boulevard
Galveston, Texas 77550

Call to Order

Consideration of and Action regarding:

- 1) Approval of Minutes
- 2) Financial Reports
 - a) Unaudited Financial Statements as of April 30, 2025
 - b) Accounts Receivable as of April 30, 2025
 - c) Budget 2025
- 3) Investments Reports, Investment Policy, Approved Brokers & Advisors
 - a) Investment Reports
 - b) Investment Policy
 - c) Approved Brokers & Advisors
 - d) Investment Advisor
- 4) Financial Audit Services for 2025 – Carr Riggs & Ingram
- 5) Actuarial Services for 2025 – Casualty Actuarial Consultants
- 6) Legislative Update – Dan Kelley, Hoffman & Kelley (6/12 @ 2:00 PM)
- 7) Global Property Market Update – Emma Garner, CRC/Johnny Fontenot, McGriff (6/13 @ 9:00 AM)
- 8) Fiduciary Training – Barry Baughier, Meeder Public Funds | Patterson Group (6/13 @ 11:00 AM)
- 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
 - a) Artificial Intelligence (AI) Use Policy
 - b) Workers' Compensation Guaranteed Cost (WCGC) Interlocal Agreement
 - c) Performance Review of Executive Director
- 15) Fund Governance
- 16) **EXECUTIVE SESSION**

In accordance with Texas Government Code, Chapter 551, 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. – Performance Review of Executive Director
- 17) **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.
- 18) Future Board Meetings
- 19) 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.