

TEXAS POLITICAL SUBDIVISIONS JOINT SELF-INSURANCE FUND

BOARD OF TRUSTEES AGENDA

JOHN F WARREN
COUNTY CLERK
DALLAS COUNTY, TEXAS

FILED: Oct 06, 2025, 10:42 am

BY DEPUTY:
Lonnie Robinson

9:30 a.m. Friday, October 10, 2025

14990 Landmark Blvd, #300
Dallas, Texas 75254

Via Videoconference

Call to Order

Consideration of, and Action regarding:

- 1) Approval of Minutes
- 2) Financial Reports and Policies
 - a) Unaudited Financial Statements as of August 31, 2025
 - b) Accounts Receivable as of August 31, 2025
 - c) Investment report as of August 31, 2025
- 3) **EXECUTIVE SESSION**, if needed
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 of employee:
- 4) **RECONVENE INTO OPEN SESSION**, if needed - 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.
- 5) Fund Administration
 - a) Workers' Compensation Cashflow Interlocal Agreement
 - b) Property and Casualty Cashflow Interlocal Agreement
- 6) Fund Governance
 - a) Board Vacancies
- 7) Marketing & Underwriting Update
- 8) Loss Control Update
 - a) Safety Grant 2025
- 9) Claims Reports and Policies
 - a) Large claim update
- 10) Future Board Meetings
 - a) December 5, 2025 (TPS Office)
- 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.