TEXAS POLITICAL SUBDIVISIONS
JOINT SELF INSURANCE FUND
BOARD OF TRUSTEES
AGENDA

9:30 a.m. Friday, December 2, 2022 14990 Landmark Blvd, #300
Dallas, Texas 75254

Call to Order

Consideration of, and Action regarding:

1) Approval of Minutes from September 30, 2022
2) Financial Reports and Policies
   a. Unaudited Financial Statements as of 10/31/22
   b. Accounts Receivable
   c. Investment report
3) Review and Adoption of 2023 Budget
4) Fund Administration
   a. Updates to TPS Travel Policies
5) EXECUTIVE SESSION – if needed
   a. 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:
   b. §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.
6) RECONVENE INTO OPEN SESSION – if needed
   a. 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.
7) Marketing Reports and Policies
8) Underwriting Reports and Policies
9) Information Technology Reports and Policies
10) Loss Control Reports and Policies
11) Claims Reports and Policies
12) Board Governance
    a. Board Vacancy
    b. Election of Officers
13) Future Board Meetings
14) 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.
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.