

**TEXAS POLITICAL SUBDIVISIONS
JOINT SELF INSURANCE FUND**

FILED

2017 APR 10 AM 11:06

**BOARD OF TRUSTEES
AGENDA**

COUNTY CLERK
DALLAS COUNTY

8:30 a.m. Friday, April 21, 2017

14990 Landmark Blvd, #300
Dallas, Texas 75254

Call to Order

Consideration of, and Action regarding:

- 1) Approval of Minutes
- 2) Financial Reports
 - a) Annual Audit – Phyllis Ingram – Carr, Riggs & Ingram
 - b) Unaudited Financial Statements as of 3/31/17
 - c) Accounts Receivable
- 3) Fund Administration
- 4) Executive Session, if needed
- 5) Marketing Reports and Policies
- 6) Underwriting Reports and Policies
 - a) Successful Partner Credit
- 7) Information Technology
 - a) CHSI project
- 8) Loss Control Reports and Policies
- 9) Claims Reports and Policies
- 10) Fund Governance and Policies
 - a) Appointment of new Trustee
- 11) Future Board Meetings
- 12) Adjourn

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 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, TX Govt 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.