

TEXAS POLITICAL SUBDIVISIONS **FILED**
JOINT SELF INSURANCE FUND

2018 JUN 12 PM 1:45

BOARD OF TRUSTEES
AGENDA

JOHN F. WARREN
COUNTY CLERK
DALLAS COUNTY

Moody Gardens DEPUTY
7 Hope Blvd
Galveston, Texas 77554

9:00 a.m. June 28, 2018, continuing
9:00 a.m. June 29, 2018, and if needed, continuing
9:30 a.m. June 30, 2018

Call to Order

Consideration of and Action regarding:

- 1) Approval of Minutes
- 2) Financial Reports
 - a) Current Financial Statements
 - b) Accounts Receivable
- 3) Investment Reports, Investment Policy, Approved Brokers & Advisors
- 4) Financial Audit services for 2018
- 5) Actuarial services for 2018
- 6) Discussion of market condition indications
- 7) Marketing Reports and Policies
- 8) Underwriting Reports and Policies
- 9) Loss Control Reports and Policies
- 10) Claims Reports and Policies
- 11) Information Technology
 - a) CHSI project
- 12) Fund Administration
- 13) Reinsurance and Excess Insurance; changes to property coverage
- 14) Strategic and Long-Range Planning
- 15) Fund Governance and Policies
 - a) Presentation on Confidentiality and Fiduciary Obligations of Board and Staff by Dan Kelley, Esq.
 - b) Bylaws
 - c) Review of travel expense and entertainment policy
- 16) Employee / Personnel matters
 - a) UM Global compensation & benefits study project
- 17) Executive Session – Evaluation of Executive Director Randal Beach
- 18) Executive Session – Personnel Review
- 19) Future Board Meetings
- 20) 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.