

JOHN F WARREN
COUNTY CLERK
DALLAS COUNTY, TEXAS

FILED: Apr 22, 2024, 10:41 am

BY DEPUTY:

Rasheeda Horn

TEXAS POLITICAL SUBDIVISIONS JOINT SELF-INSURANCE FUND

BOARD OF TRUSTEES AGENDA

9:30 a.m. Friday, April 26, 2024

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) Review and Acceptance of Actuarial Report as of 12/31/2023
 - b) Review and Acceptance of Audit Report as of 12/31/2023
 - c) Unaudited Financial Statements as of 3/31/2024
 - d) Accounts Receivable
 - e) Investment report
 - f) 2024 Budget
- 3) Fund Administration
- 4) **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) 551.071: 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:
 - Hamilton ISD hail claim
 - Sulphur Springs ISD hail claim
 - 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:
 - Staff Bonuses
- 5) **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.
- 6) Marketing Reports and Policies
 - a) Cyber policy renewal update
 - b) New business update
- 7) Underwriting Reports and Policies
 - a) Coverage document re-write
- 8) Loss Control Reports and Policies
 - a) Safety Grant 2024
- 9) Claims Reports and Policies
 - a) Large claim update
- 10) Future Board Meetings

- a) Summer Board Retreat – June 13 – 15, 2024 (JW Marriott Hill Country Resort & Spa, San Antonio, TX)

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.