

**TML INTERGOVERNMENTAL EMPLOYEE BENEFITS POOL**

*Executive Committee Meeting*

*September 27, 2007 @ 7:30 am*

*Dallas Four Seasons Resort & Club @ Las Colinas*

*4150 North MacArthur Blvd.*

*Irving, Texas 75038*

*(972) 717-0700 ~ (972) 717-2428*

**AGENDA**

**I. Organizational Items (Part I)**

- A. Call to Order
- B. Roll Call and Declaration of Quorum
- C. Minutes
  - 1. June 28, 2007

**II. Executive Session**

The Trustees will adjourn into Executive Session under authority of the Texas Government Section 551.071 Consultation with attorney to receive advice from counsel regarding subrogation settlement and Section 551.0785 to deliberate a matter that includes a consideration of information in the medical or psychiatric records of an individual applicant for a benefit from this plan.

**III. Discussion Items**

- A. Employers on Hold
- B. Appeals
- C. Member Concerns or Complaints
- D. Life benefit exclusion for disabled coverage.
- E. Litigation Overview
- F. Right of Recovery Overview
- G. CVS|Caremark Prescription Management Litigation
- H. TriCare Program – Sponsored Health Plans

The Board of Trustees of the TML Intergovernmental Employee Benefits Pool reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), and 551.074 (Personnel Matters).