

# **TML INTERGOVERNMENTAL EMPLOYEE BENEFITS POOL**

*Executive Committee Meeting*

*April 24, 2008 @ 8:00 am*

*Gaylord Texan Resort & Convention Center*

*1501 Gaylord Trail*

*Grapevine, Texas 76051*

*(817) 778-3000*

## **AGENDA**

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

- A. Call to Order
- B. Roll Call and Declaration of Quorum
- C. Minutes
  - 1. September 27, 2007
  - 2. January 24, 2008

### **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 potential litigation, 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. Litigation Overview
- C. Right of Recovery Overview-(In negotiations)
- D. Personal Injury Protection (PIP) Subrogation Update
- E. CVS|Caremark Prescription Management Litigation
- F. PEBA Open Records Request

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), 551.074 (Personnel Matters) and 551.0785 (Deliberations Involving Medical or Psychiatric Records of Individuals).

The information provided to you as a TML IEBP Board Member is confidential under federal law and regulations. Divulging this information to any person other than another Board Member, the Board's General Counsel or Consultant, or TML IEBP staff without proper written authorization from the covered person is a violation of those regulations. **You should also consult with either the General Counsel or the TML IEBP Executive Director before releasing this information to anyone.**