

TML INTERGOVERNMENTAL EMPLOYEE BENEFITS POOL

*Nominating Committee Meeting
September 26, 2007 @ 5:45 pm
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
 - a. June 27, 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. Current Board of Trustee Representation breakdown between City Management and Elected Officials (attachment)
- B. Elected Official Regions
 - a. 2007 Elections

Region	Incumbent	Elected	Employer	Position
2	Glen Metcalf	Appointed	City of Canyon	City Manager
3	Hugh Bradley	Elected	City of Levelland	Mayor
4	David Hunter	Appointed	City of Midland	Administrative Services Director/ <i>Did not run</i>
5	Mike Slye	Appointed	City of Burkburnett	City Manager
6	Joanne Franke	Appointed	City of Brownwood	Human Resources Director

- C. Region 12 Possible Appointment (Jorge Arcaute – Edinburg is on hold)
 - a. Interview

Pool Employer	Potential Trustee	Elected/ Appointed	Position
City of South Padre Island	Mr. Bob Pinkerton	Elected	Mayor
City of Edinburg	Mr. Noe Garza	Elected	Councilmember
City of Alamo	Mr. Jesus Vela, Jr.	Elected	Mayor Pro Tem

- b. Interview: Region 11 (Richard Browning)

Pool Employer	Potential Trustee	Time	Elected/ Appointed	Position
City of Edna	Joe D. Hermes	6:00	Elected	Mayor
City of Ganado	Clinton Tegeler	6:30	Elected	Mayor

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.**

- D. Nominees Employer's History with the Pool
 - a. Employer's Tenure with the Pool
 - b. Employer's Loss Ratio History
 - c. Employer's Plan Design
 - d. Number of Employees and Dependents Covered on the Plan
 - e. Rerate Increase for 2007
 - f. Catastrophic Claim History

IV. Outstanding Interviews

- A. Region 12: Mr. Noe Garza, City of Edinburg (on hold)

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).