

TML INTERGOVERNMENTAL EMPLOYEE BENEFITS POOL

*Nominating Committee Meeting
January 24, 2008 @ _____
Hyatt Regency Hill Country
9800 Hyatt Resort Drive
San Antonio, Texas 78251
(210) 647-1234*

AGENDA

I. Organizational Items (Part I)

- A. Call to Order
- B. Roll Call and Declaration of Quorum
- C. Minutes
 - a. September 26, 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. 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
City of Alton	Gorge Arcaute	Appointed	City Manager

- C. 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
- D. City of Alton
 - a. Received Proposal information from TML IEBP 12/18/07
 - b. Manuals – 18% due to Claim History
 - 1. Claim History was \$12,323.00
 - 2. Underwriting Predicted \$15,460.56
 - 3. Manual – 18% generated anywhere from \$134,386.65-177,625.92 depending on plan and tiered rating choice

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.**

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