

TML INTERGOVERNMENTAL EMPLOYEE BENEFITS POOL

Executive Committee Meeting

June 28, 2007 @ 7:30 am

Sheraton Fiesta ~ South Padre Island

310 Padre Boulevard

South Padre Island, Texas 78597

(956) 761-6551 ~ (956) 791-4181 Fax

AGENDA

I. Organizational Items (Part I)

- A. Call to Order
- B. Roll Call and Declaration of Quorum
- C. Minutes
 - a. April 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. Appeals
 - a. Follow-Up, Full Time Student Request
 - b. Cost of coverage for Continuation of Coverage for a dependent age 19 and older
 - c. Request to post Board Agenda on the TML IEBP website.
- B. Employers on Hold
- C. Complaints
- D. Litigation Overview

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).

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.**