

TML INTERGOVERNMENTAL EMPLOYEE BENEFITS POOL

*Nominating Committee Meeting
June 27, 2007 @ 5:00 pm
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. June 28, 2006
 - b. January 24, 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
 - Glen Metcalf
 - Hugh Bradley
 - David Hunter (possibly will not run)
 - Mike Slye
 - Joanne Franke

C. Region 12 Possible Appointment

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

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

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. Interviews

- A. Mr. Bob Pinkerton, City of South Padre Island
- B. Mr. Noe Garza, City of Edinburg
- C. Mr. Jesus Vela, Jr., City of Alamo

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).