

TML INTERGOVERNMENTAL EMPLOYEE BENEFITS POOL

Nominating Committee Meeting

June 26, 2008 @ 7:00 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. 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
- B. Trustee Composition
- 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
 - 1. 2005-2006
 - 2. 2006-2007
 - 3. 2007-2008
 - f. Catastrophic Claim History

IV. Interviews

- A. Region 2
 - a. City of Canadian ~ Colby Waters, City Manager 7:10
 - b. City of Borger ~ Eddie Edwards, Assistant City Manager 7:40
- B. Region 6
 - a. City of Early ~ Ken Thomas, City Administrator 8:10
 - b. City of Brady ~ James Stewart, Mayor 8:40

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.**