

TML INTERGOVERNMENTAL EMPLOYEE BENEFITS POOL

Executive Committee Meeting

September 25, 2008 @ 7:30 am

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
 - 1. September 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 potential litigation, 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. Employers on Hold
- B. Appeals
- C. Midland CAD
- D. Litigation/Collections Overview
- E. Right of Recovery Overview (In negotiations)
- F. PEBA Open Records Request
- G. Board Member Orientation Meeting Attendance

IV. Adjourn

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).