



**Meeting of the Governing Committee
Texas FAIR Plan Association
Teleconference/Web Conference**

August 7, 2023
Tremont House
2300 Ships Mechanic Row
Galveston, TX 77550
3:00 pm

Interested parties may attend in person or listen to the meeting live by going to www.texasfairplan.org.
Go to “About Us/Governing Committee” and click on the webinar link.

***Indicates item on which the General Manager believes the TFPA Governing Committee is likely to take action. However, the Governing Committee may take action on any item that appears on this agenda.**

1. Call to Order
 - A. Welcoming Remarks – *Mark Solomon* *5 minutes*
 - B. Reminder of Anti-Trust Statement– *Mark Solomon/Counsel*
 - C. Meeting Format Information – *Kristina Donley*

2. Approve the Minutes from Prior Governing Committee Meeting *5 minutes*
– *Mark Solomon – Action/Vote Likely**

3. Election of TFPA Officer – *Mark Solomon – Action/Vote Likely** *10 minutes*

4. TFPA Operational Dashboard – *David Durden* *5 minutes*

5. Financial *20 minutes*
 - A. Report of the Secretary/Treasurer – ***Action/Vote Likely****
 1. Income Statement
 2. Management Discussion and Analysis
 - B. Financial Statement Review – *Stuart Harbour*
 - C. Selection of Auditors/Accountants for 2023 – *Stuart Harbour – Action/Vote Likely**

6. Actuarial – *Jim Murphy* *15 minutes*
 - A. Policy Count/Exposures
 - B. Reserve Adequacy
 - C. Rate Filing Update
 - D. Reinsurance Report

7. Internal Audit Status & Update – *Bruce Zaret – Weaver* *5 minutes*

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| 8. Underwriting Operational Review Update – <i>Michael Ledwik</i> | <i>5 minutes</i> |
| 9. Claims and Litigation | <i>15 minutes</i> |
| A. Claims Operations – <i>Dave Williams</i> | |
| B. Claims Litigation – <i>Jessica Crass</i> | |
| 10. TFPA Operations | <i>20 minutes</i> |
| A. IT Systems Update – <i>Camron Malik</i> | |
| B. Legislative Affairs Update and Legislative Implementation – <i>David Durden</i> | |
| 11. Closed Session (Governing Committee Only) | <i>10 minutes</i> |
| A. Personnel Issues | |
| B. Legal Advice | |
| 12. Consideration of Issues Related to Matters Deliberated in Closed Session that May Require Action, if any, of the Governing Committee
– Action/Vote Likely* | <i>5 minutes</i> |
| 13. Future Meetings – <i>David Durden</i> | <i>5 minutes</i> |
| • December 11, 2023 – Omni Hotel – Corpus Christi, TX | |
| • February 19, 2024 – Moody Gardens Hotel – Galveston, TX | |
| 14. Committees – <i>Mark Solomon</i> | <i>5 minutes</i> |
| 15. Adjourn | |
| Estimated Total Length of Meeting | <i>2 hours 10 minutes</i> |