

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

December 11, 2023

Omni Hotel

900 North Shoreline Blvd.

Corpus Christi, TX 78401

3:00 p.m.



TEXAS FAIR PLAN
ASSOCIATION

Interested parties can listen to the meeting live by going to www.texasfairplan.org.
Go to “About Us/Board Meetings” and access the video conferencing website with instructions
available on www.texasfairplan.org or may attend the meeting in person at the Omni Hotel.

***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 – *Counsel*
 - C. Meeting Format Information – *Kristina Donley*

2. Consideration and Action to:
Approve the Minutes from Prior Governing Committee Meetings
– *Mark Solomon* – **Action/Vote Likely*** *5 minutes*

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

4. Financial *30 minutes*
 - A. Report of the Secretary/Treasurer – *Debbie King* – **Action/Vote Likely***
 1. Income Statement
 2. Management Discussion and Analysis
 - B. Financial Statement Review by Staff – *Stuart Harbour*
 - C. Review/Approval of 2024 Budget – *Stuart Harbour* – **Action/Vote Likely***

5. Actuarial – *Jim Murphy* *25 minutes*
 - A. Policy Count/Exposures
 - B. Reserve Adequacy
 - C. Annual Rate Review – **Action/Vote Likely***

6. Internal Audit – *Bruce Zaret* – *Weaver* *20 minutes*
 - A. Internal Audit Status Update
 - B. Internal Audit Risk Assessment and Internal Audit Plan – **Action/Vote Likely***

7. Underwriting Operational Review Update – *Michael Ledwik* *10 minutes*

8. Claims *15 minutes*
 - A. Claims Operations – *Dave Williams*
 - B. Claims Litigation – *Jessica Crass*

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| 9. TFPA Operations | <i>20 minutes</i> |
| A. IT System Enhancements – <i>Camron Malik</i> | |
| B. Communications and Legislative Update – <i>David Durden</i> | |
| 10. Closed Session (Governing Committee Only) | <i>20 minutes</i> |
| A. Personnel Issues | |
| B. Legal Advice | |
| 11. 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> |
| 12. Committees – <i>Mark Solomon</i> | <i>5 minutes</i> |
| 13. Future Meetings – <i>David Durden</i> | <i>5 minutes</i> |
| <ul style="list-style-type: none"> • February 19, 2024 – Moody Gardens Hotel – Galveston • May 6, 2024 – Hyatt Regency – Austin • August 5, 2024 – Tremont House – Galveston | |
| 14. Adjourn | |
| Estimated Total Length of Meeting | 2 hours 50 minutes |