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TEXAS FAIR PLAN  
ASSOCIATION

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**Meeting of the Texas FAIR Plan Association  
Governing Committee  
Teleconference/Web Conference  
4801 Southwest Parkway  
Building 1, Suite 200  
Austin, Texas 78735  
June 20, 2024  
10:00 AM**

Interested parties can listen to the meeting live by going to [www.texasfairplan.org](http://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.

**AGENDA**

1. Call to Order *5 minutes*
  - A. Welcoming Remarks – *Wendy Mueller*
  - B. Reminder of Anti-Trust Statement – *Wendy Mueller/Counsel*
  - C. Meeting Format Information – *Kristina Donley*
2. 2024 Funding; Reinsurance – *David Durden/Gallagher Re* *55 minutes*  
– ***Action/Vote Likely\****
3. Adjourn