

**Meeting of the Governing Committee  
Texas FAIR Plan Association  
Teleconference/Web Conference  
February 21, 2022  
Tremont House  
2300 Ships Mechanic Row  
Galveston, TX 77550  
3:00 p.m.**



Interested parties can listen to the meeting live by going to [www.texasfairplan.org](http://www.texasfairplan.org). Go to “About Us/Board Meetings” and access the video conferencing website with instructions available on [www.texasfairplan.org](http://www.texasfairplan.org).

\*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 – Reminder of the Anti-Trust Statement
  - A. Welcoming Remarks – *Mark Solomon* *5 minutes*
  - B. Reminder of Anti-Trust Statement – *Mark Solomon or Counsel*
  - C. Meeting Format Information – *Anna Stafford*
  
2. Approve the Minutes from Prior Governing Committee Meetings *5 minutes*  
– *Mark Solomon* – **Action/Vote Likely\***
  
3. TFPA Operational Highlights – *John Polak* *5 minutes*
  
4. Financial *30 minutes*
  - A. Report of the Secretary/Treasurer – *David Nardecchia* – **Action/Vote Likely\***
    1. Income Statement
    2. Management Discussion and Analysis
  - B. Financial Statement Review by Staff – *Stuart Harbour*
    1. Income Statement and Expense Statement
    2. Balance Sheet
    3. Cash & Short-Term Investments
    4. Cash Flow Statement
    5. Historical Data
  
5. Actuarial – *Jim Murphy* *15 minutes*
  - A. Reserve Adequacy
  - B. Policy Count/Exposures
  - C. Appointment of Actuary and Qualification Documentation – **Action/Vote Likely\***
  - D. Rate Filing Update
  
6. Internal Audit Status & Update – *Bruce Zaret – Weaver* *20 minutes*

7. Underwriting Operational Review Update – <i>Jessica Crass</i>	<i>10 minutes</i>
8. Claims	<i>15 minutes</i>
A. Claims Operations – Overview – <i>Dave Williams</i>	
B. Litigation Summary – <i>David Durden</i>	
9. TFPA Operations	<i>20 minutes</i>
A. IT System Enhancements – <i>Camron Malik</i>	
B. Communications Update – <i>Jennifer Armstrong</i>	
10. Closed Session ( <b>Governing Committee Only</b> )	<i>30 minutes</i>
A. Personnel Issues	
B. Legal Advice	
11. Matters Deliberated in Closed Session That May Require Action, if any, of the Governing Committee – <b>Action/Vote Likely*</b>	<i>5 minutes</i>
12. Future Meetings – <i>John Polak</i>	<i>5 minutes</i>
• May 16, 2022 – Hyatt Regency Austin/Webinar	
• August 2022 – TBD	
13. Committees – <i>Mark Solomon</i>	<i>5 minutes</i>
14. Adjourn	
Estimated Total Length of Meeting	2 hours 50 minutes