

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

February 19, 2024

Moody Gardens Hotel

7 Hope Blvd.

Galveston, TX

3:00 p.m.



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.

***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 – *Kristina Donley*

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

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*
 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* *25 minutes*
 - A. Reserve Adequacy
 - B. Policy Count/Exposures
 - C. Rate Filing Update – *Action/Vote Likely**
 - D. TFPA Assessment Discussion – *Action/Vote Likely**
 - E. Appointed Actuary Qualification Documentation

6. Internal Audit Status & Update – *Bruce Zaret – Weaver* *10 minutes*

7. Underwriting Operational Review Update – <i>Michael Ledwik</i>	<i>10 minutes</i>
8. Claims	<i>15 minutes</i>
A. Claims Operations – Overview – <i>Dave Williams</i>	
B. Litigation Summary – <i>Jessica Crass</i>	
9. TFPA Operations	<i>20 minutes</i>
A. IT System Enhancements – <i>Camron Malik</i>	
B. Communications and Legislative Affairs Update – <i>David Durden</i>	
10. Closed Session (Governing Committee Only)	<i>10 minutes</i>
A. Personnel Issues	
B. Legal Advice	
11. Matters Deliberated in Closed Session That May Require Action, if any, of the Governing Committee – Action/Vote Likely*	<i>5 minutes</i>
12. Election of Officers – Mark Solomon – Action/Vote Likely*	<i>10 minutes</i>
13. Future Meetings – <i>David Durden</i>	<i>5 minutes</i>
• May 6, 2024 – Hyatt Regency – Austin	
• August 5, 2024 – Tremont House – Galveston	
• December 9, 2024 – Omni Hotel – Corpus Christi	
14. Committees – <i>Mark Solomon</i>	<i>5 minutes</i>
15. Adjourn	
Estimated Total Length of Meeting	2 hours 40 minutes