



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

August 2, 2021
Webinar
3:00 p.m.

Interested parties can 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 – *John Miletti* *5 minutes*
 - B. Reminder of Anti-Trust Statement– *John Miletti/Counsel*
 - C. Meeting Format Information – *Kristina Donley*

2. Approve the Minutes from Prior Governing Committee Meeting *5 minutes*
– *John Miletti**

3. TFPA Operational Highlights – *John Polak* *5 minutes*

4. Financial *20 minutes*
 - A. Report of the Secretary/Treasurer – *Wendy Mueller**
 1. Income Statement
 - B. Financial Statement Review by Staff – *Jerry Fadden*
 1. Management Discussion and Analysis
 2. Income Statement
 3. Expense Statement
 4. Balance Sheet
 5. Cash Flow Statement
 6. Cash & Short-Term Investments
 7. Historical Data
 8. Policy Count/Exposures
 - C. 2021 Hurricane Season Funding Including Renewal of Line of Credit – *Jerry Fadden**
 - D. Selection of Auditors/Accountants for 2021 – *Jerry Fadden**

5. Actuarial – *Jerry Fadden* *15 minutes*
Reserve Adequacy

6. Internal Audit – <i>Bruce Zaret – Weaver</i> Internal Audit Status & Update	<i>5 minutes</i>
7. Underwriting – <i>Denise Larzalere</i> Operational Review Update	<i>5 minutes</i>
8. Claims and Litigation A. Claims Operations – <i>Dave Williams</i> B. Litigation Report – <i>David Durden</i>	<i>15 minutes</i>
9. TFPA Operations Communications Update – <i>Jennifer Armstrong</i>	<i>20 minutes</i>
10. Closed Session (Governing Committee Only) A. Personnel Issues B. Legal Advice	<i>10 minutes</i>
11. Consideration of Issues Related to Matters Deliberated in Closed Session that May Require Action, if any, of the Governing Committee*	<i>5 minutes</i>
12. Future Meetings – <i>John Polak</i> <ul style="list-style-type: none"> • December 6, 2021 – Omni Hotel – Corpus Christi, TX • February 21, 2022 – Hyatt Regency – Austin, TX • May 16, 2022 – Hyatt Regency – Austin, TX 	<i>5 minutes</i>
13. Committees – <i>John Milette</i>	<i>5 minutes</i>
14. Adjourn	
Estimated Total Length of Meeting	2 hours 00 minutes

** In accordance with Governor Abbott’s directive suspending certain statutory provisions relating to open meetings and requiring certain actions of the boards of governmental bodies, this meeting may be conducted entirely by teleconference or web conference with no one gathered at a physical location.