

TML MULTISTATE INTERGOVERNMENTAL EMPLOYEE BENEFITS POOL

*Executive Committee Meeting
January 24, 2019 @ 7:30 AM
Mokara Resort & Spa
212 West Crockett
San Antonio, Texas 78205
(210) 396-5800*

AGENDA

A. ORGANIZATION ITEMS

1. Call to Order, welcome and introductions
2. Roll Call and Declaration of Quorum
3. **ACTION ITEM:** Approval of minutes from September 27, 2018 Committee Meeting
4. **ACTION ITEM:** Recommendation to the full Board for IEBP'S 2018 Employee of the Year.

B. LEGAL AND REGULATORY ITEMS

1. Report on pending lawsuits
2. Update on IRS compliance matters

C. MANAGEMENT AND OPERATIONAL ITEMS

1. Report on benefit appeals
2. **ACTION ITEM:** Report on groups on hold due to non-payment and consider extension for entities impacted by federal government shut down
3. Update on changes to procedures regarding subrogation and other insurance
4. **ACTION ITEM:** Update on Plan Amendments adopted by the Executive Director and consider recommendation to the full Board to ratify changes
5. **ACTION ITEM:** Consider recommendation to the full Board regarding an updated Mission Statement, Vision Statement, Values and branding strategy
6. **ACTION ITEM:** Introduction of new IEBP's new General Counsel and consider recommendation for full Board regarding appointment as Board Secretary and General Counsel
7. **ACTION ITEM:** Consider recommendation to the full Board regarding changes to the Contribution Payment policy

D. EXECUTIVE SESSION

The Trustees will adjourn into Executive Session under authority Section 551.071 to consult with attorney about pending litigation or contemplated litigation, a settlement offer or a matter in which the duty of the attorney of the Pool under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 155 of the Texas Government Code, under Section 551.074 of the Texas Government Code to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, for the following items and, under Section 551.0785 of the Texas Government Code to deliberate a matter that includes a consideration of information in the medical or psychiatric records of an individual applicant for a benefit from this plan.

E. ADJOURN

The Board of Trustees of IEBP reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.074 (Personnel Matters) and 551.0785 (Deliberations Involving Medical or Psychiatric Records of Individuals).