



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

August 5, 2024

Tremont House

2300 Ships Mechanic Row

Galveston, TX 77550

3:00 pm

Interested parties may attend in person or 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 – *Wendy Mueller* *5 minutes*
 - B. Reminder of Anti-Trust Statement – *Wendy Mueller/Counsel*
 - C. Meeting Format Information – *Kristina Donley*

2. Approve the Minutes from Prior Governing Committee Meetings *5 minutes*
– *Wendy Mueller* – **Action/Vote Likely***

3. TFPA Operational Dashboard – *David Durden* *5 minutes*

4. Financial *20 minutes*
 - A. Report of the Secretary/Treasurer – *E. Jay Sherlock* – **Action/Vote Likely***
 1. Income Statement
 2. Management Discussion and Analysis
 - B. Financial Statement Review – *Stuart Harbour*
 - C. Selection of Auditors/Accountants for 2024 – *Stuart Harbour* – **Action/Vote Likely***

5. Actuarial – *Jim Murphy* *15 minutes*
 - A. Policy Count/Exposures
 - B. Reserve Adequacy
 - C. Rate Filing Update
 - D. TFPA Assessment Discussion – **Action/Vote Likely***
 - E. 2024 Hurricane Season Funding

6. Internal Audit Status & Update – *Dan Graves – Weaver* *5 minutes*

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| 7. Underwriting Operational Review Update – <i>Michael Ledwik</i> | <i>5 minutes</i> |
| 8. Claims and Litigation | <i>15 minutes</i> |
| A. Claims Operations – <i>Dave Williams</i> | |
| B. Claims Litigation – <i>Jessica Crass</i> | |
| 9. TFPA Operations | <i>20 minutes</i> |
| A. IT Systems Update – <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. Consideration of Issues Related to Matters Deliberated in Closed Session that May Require Action, if any, of the Governing Committee
– Action/Vote Likely* | <i>5 minutes</i> |
| 12. Future Meetings – <i>David Durden</i> | <i>5 minutes</i> |
| • December 9, 2024 – Omni Hotel – Corpus Christi, TX | |
| • February 24, 2025 – Moody Gardens Hotel – Galveston, TX | |
| 13. Committees – <i>Wendy Mueller</i> | <i>5 minutes</i> |
| 14. Election of Officer – <i>Wendy Mueller</i> | <i>5 minutes</i> |
| 15. Adjourn | |