

Texas Automobile Insurance Plan Association Governing Committee Meeting  
Thursday, February 26, 2009- 9:00 a.m. Following the Annual Meeting  
Omni Austin Southpark Hotel, 4140 Governor's Row, Austin TX  
Dress: Business Casual

1. Call to Order
2. Reading of the Anti-Trust Statement
3. Review and Approval of the Minutes of the November 4, 2008 Meeting (Exhibit 1)
4. Election of Officers
5. Manager's Report
  - A. Financial Update (Exhibit 2)
  - B. Application Count Update (Exhibit 3)
6. Operations Subcommittee Report
  - A. Conflict of Interest Policy (Exhibit 4)
  - B. Requests for Proposal
    1. TAIPA RFP Process (Exhibit 5)
    2. Systems RFP (Exhibit 6)
      - a. Glossary of Terms (Exhibit 6a)
      - b. Private Passenger Application Required Fields List (Exhibit 6b)
      - c. Commercial Application Required Fields List (Exhibit 6c)
      - d. Applications-Summary of How Assignments to Insurers are Handled (Exhibit 6d)
    3. Attorney Services RFP (Exhibit 7)
  - C. Plan of Operation Manual Update – Sections 41 & 42 (Exhibit 8)
7. Consideration and possible adoption of a revised Employee Handbook (Exhibit 9)
8. Report of Counsel on the January 6, 2009 Commissioners Hearing on Annual Rate Filings
9. Public Relations Report
10. Next Meeting Friday, May 8, 2009 at Omni Austin Southpark Hotel
11. Closed Session: Personnel Matters
12. Adjournment

The Governing Committee may take action on any matter of business identified in this notice. Portions of the meeting will be conducted as a closed meeting, if permitted under Chapter 551, Government Code.