

Texas Automobile Insurance Plan Association Governing Committee Meeting
Friday, May 8, 2009- 8:30 A.M.
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 February 26, 2009 Meeting (Exhibit 1)
4. Financial Audit Report for 2008 (Exhibit 2)
5. Manager's Report
 - A. Financial Update 2009 (Exhibit 3)
 - B. Application Count Update (Exhibit 4)
 - C. Attorney RFP Bids Received Update
6. Operations Subcommittee Report
 - A. Conflict of Interest Statement (Exhibit 5)
 - B. Plan of Operation Manual Update – Sections 41 & 42 (Exhibit 6)
 - C. Over/Under Report Update
 - D. RFP – Summary of APS Process Update
 - E. Report of Quota Subcommittee Update
 - F. Servicing Carrier Update
7. Producer Review Panel Committee Update
8. Mandatory Take -Out Reporting Requirements
9. Employee Handbook
 - A. Further review and possible adoption of revised employee handbook last reviewed at Feb 26th meeting.
10. TAIPA Sub-Lease of Office Space
10. Report of Counsel
 - A. Authorize Bank Line of Credit
 - B. Report on pending Rate Filing
 - C. Report on TDI Sunset Review
11. Public Relations Report
12. Next Meeting Wednesday, September 2, 2009 at Omni Austin Southpark Hotel
13. Personnel Matters
14. 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.

