

Texas Automobile Insurance Plan Association Governing Committee Meeting
Thursday, February 28, 2008 at 9:00 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 November 29, 2007 Meeting (Exhibit 1)
4. Election of Officers
5. Manager's Report
 - A. Monthly Analysis Report-Volume (Exhibit 2)
 - B. AIPSO Contract
 - C. Financial Update (Exhibit 3)
 - D. Display of Minimum Limits on Application Forms
 1. TAIPA 1000 and 1001 Application Forms (Exhibit 4)
 2. EASi Application Forms (Exhibit 5)
6. Report of Counsel
 - A. Update on Rate Filings (Exhibit 6)
 - B. Senate Bill 611 (Exhibit 7)
 - C. TAIPA Record Retention Policy (Exhibit 8)
7. Public Relations Report
8. Producer Review Panel Update
9. Conflict of Interest Statement
10. 2008 Meeting Dates (Exhibit 9)
11. 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.