

Texas Automobile Insurance Plan Association Governing Committee Meeting
Wednesday, August 20, 2008 at 8:30 AM 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 May 16, 2008 Meeting (Exhibit 1)
4. Manager's Report
 - A. Financial Update (Exhibit 2)
 - B. Application Count Update (Exhibit 3)
5. Operations Subcommittee Report
 - A. Over/Under Report (Exhibit 4)
 - B. Quota Analysis Update
 - C. Conflict of Interest
 - D. TAIPA Plan of Operation Amendment-Section 42 (Exhibit 5)
 - E. TAIPA Records Retention Policy (Exhibit 6)
 - F. VRU Cost Analysis
 - G. Binder Tracking Procedure
 - H. Requests for Proposal
 1. TAIPA RFP Procedure
 2. Systems RFP
 3. Attorney Services RFP
6. Take- Out Credits (Exhibit 7)
7. TAIPA Employee Handbook
8. Report of Counsel
9. Public Relations Report
10. Next Meeting Tuesday, November 4, 2008 at Omni Austin Southpark Hotel
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.