

Texas Automobile Insurance Plan Association Governing Committee Meeting
Wednesday, October 27, 2010- 9:00 A.M.
Marriott Austin South, 4415 South IH-35, 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 August 17, 2010 Meeting (Exhibit 1)
4. Manager's Report
 - A. Financial Update (Exhibit 2)
 - B. Application Count Update (Exhibit 3)
 - C. 2011 Budget (Exhibit 4)
 - D. Staff Revision to Endorsement 510AIP
 - E. Revisions to Limits on TAIPA Application Forms (Exhibit 5)
5. Operations Subcommittee Report
 - A. Review of Restricted Companies
 1. Restricted Companies Procedure (Exhibit 6)
 2. Letter to Restricted Companies (Exhibit 7)
 3. Storage Procedure (Exhibit 8)
 - B. Named Non Owner Amendments
 1. Manual Rule 45 Amendment (Exhibit 9)
 2. Amendments to Private Passenger Application (Exhibit 10)
 - C. Systems RFP Update
6. Quota Task Force Committee Update (Exhibit 11)
7. Selection of Second Vice-Chair
8. Report of Counsel
 - A. Status of Rate Filing
 - B. Financial Responsibility Limits Change
9. Public Relations Report
10. Next Meeting February 23, 2011
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.