

Texas Automobile Insurance Plan Association Governing Committee Meeting  
Friday, March 23, 2012-9:00 A.M.  
Omni Austin Hotel Southpark, 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 11, 2011 Meeting (Exhibit 1)
4. Election of Officers
5. Manager's Report
  - A. Application Count Update (Exhibit 2)
  - B. Financial Update (Exhibit 3)
  - C. Application System Update
  - D. EPLI Coverage Update
  - E. Update on EASi Applications Provided to TDI
  - F. Conflict of Interest Policy
6. Operations Subcommittee Report
  - A. Over/Under Report (Exhibit 4)
  - B. Recommendation Regarding Non-Renewal of TAIPA Policies Due to Lack of Valid Driver's License (Exhibit 5)
7. Strategic Planning Subcommittee Report
8. Audit/Finance Committee Report
  - A. Audit Engagement Letter (Exhibit 6)
9. Report of Counsel
  - A. Rate Filing Update
  - B. Conflict Waiver
10. Public Relations Report
11. 2012/2013 Meetings (Exhibit 7)
12. Personnel Matters
13. 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.