

Amendment

Brownsville Independent School District Board of Trustees

Insurance Committee Meeting

Thursday, August 14, 2014
5:30 p.m.

Administration Building
1900 E. Price Road
Brownsville, Texas 78521-2417

Members of Committee are:

Herman Otis Power, Chair
Hector Chirinos
Cesar Lopez

Committee's Goal: To review issues concerning BISD insurance programs, including the self-insured plans.

Note: Only trustee appointed to committees may participate in debate or action by the committee. Trustees not on a committee may participate on the committee to the extent the public is allowed to participate.

The Board of Trustees may go into Closed/Executive Session to deliberate any item on this agenda as authorized by the Texas Open Meetings Act, Texas Government Code Chapter 551.

A G E N D A

1. Meeting Called to Order
2. Opening Remarks
3. Presentation by firms in response to CSP#15-033 Third-Party Administrative (TPA) Services for the Self-Funded Group Health Plan, Stop Loss, Basic Life & AD&D Insurance.
4. Public Input
5. Adjournment