

Brownsville Independent School District

Board of Trustees

Insurance Committee Meeting

Monday, September 1, 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 BISSD 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 consultant of CSP-15-033 Third Party Administrative (TPA) Services for the Self-Insured Group Health Plan, Stop-Loss, Basic Life and AD&D Insurance
4. Presentation of annual Accident Prevention Plan.
5. Public Input
6. Adjournment