

# TML HEALTH BENEFITS POOL

Budget/Audit & Finance/Investment Committee Meeting

June 27, 2019 @ 8:00 A.M.

Pearl ~ South Padre Island

310 Padre Boulevard, South Padre Island, Texas 78597

(956) 761-6551 / (956) 791-4181 Fax

## AGENDA

### A. ORGANIZATION ITEMS

1. Call to Order, welcome and introductions
2. Roll Call and Declaration of Quorum
3. **ACTION ITEM:** Approval of minutes from April 24, 2019 Committee Meeting

### B. FINANCIAL REPORTS

1. Receive report on financial reports and investments fiscal year-to-date.
2. **ACTION ITEM:** Discussion and develop recommendation regarding member equity return.

### C. ADJOURN

The Board of Trustees of TML Health reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.074 (Personnel Matters) and 551.0785 (Deliberations Involving Medical or Psychiatric Records of Individuals).