

# TML HEALTH BENEFITS POOL

**Board of Trustees Meeting  
August 10, 2019 @ 1:00 P.M.**

**Renaissance Dallas Hotel  
2222 North Stemmons Freeway, Dallas, Texas**

## AGENDA

The Presiding Trustee, Eddie Edwards, will be physically present at the Renaissance Dallas Hotel, 2222 North Stemmons Freeway, Dallas, Texas. Stephen Haynes, Trustee Region 6, Joe Cardenas, Trustee Region 7, Vic Barnett, Trustee Region 10 and Wendi Delgado, Trustee Region 12, will appear and participate remotely in the meeting by means of a videoconference.

### A. ORGANIZATIONAL ITEMS

1. Call to Order
2. Roll Call and Declaration of Quorum
3. **ACTION ITEM:** Consider requests for excused absences

### B. EXECUTIVE SESSION

The Trustees will adjourn into Executive Session to discuss the following matters under the stated provisions of the Texas Open Meetings Act:

1. Confidential matters to consult with attorney about pending litigation or contemplated litigation, a settlement offer or a matter in which the duty of the attorney of the Pool under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 155 of the Texas Government Code.

The Trustees will reconvene into Open Session.

### C. REGULATORY

1. **ACTION ITEM:** Approve resolution relating to resolving IRS compliance matters.
2. **ACTION ITEM:** Approve resolution delegating authority to the Executive Director to negotiate and engage in settlement discussions with the IRS relating to the imposition of penalties and fines for IRS compliance matters on behalf of TML Health and affected Pool Employer Members.
3. **ACTION ITEM:** Approve resolution delegating authority to the Executive Committee to approve settlement dispositions with the IRS relating to the imposition of penalties and fines for IRS compliance matters on behalf of TML Health and affected Pool Employer Members.

### D. 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).