

# NOTICE OF MEETING RISK POOL TRUSTEES

**NOTICE IS HEREBY GIVEN THAT THE CITY OF PLANO RISK POOL TRUSTEES WILL MEET IN A SPECIAL CALLED SESSION AT 3:00 PM ON FRIDAY, DECEMBER 14, 2018 IN THE EXECUTIVE CONFERENCE ROOM LOCATED IN SUITE 355 ON THE 3<sup>RD</sup> FLOOR OF THE PLANO MUNICIPAL CENTER, 1520 K AVENUE, PLANO, TEXAS.**

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**The Risk Pool Trustees may convene into Executive Session pursuant to Section 551.071 of the Texas Government Code to consult with its attorney regarding posted items in the special called meeting.**

1. Call to order
2. Public comments

**The Risk Pool Trustees will hear comments of public interest. Time restraints may be directed by the Chairperson. Specific factual information, explanation of current policy, or clarification of authority may be made in response to an inquiry. Any other discussion or decision must be limited to a proposal to place the item on a future agenda.**

3. Approval of meeting minutes
  - October 30, 2018 (tabled at the November 7, 2018 meeting)
  - November 7, 2018
4. Review and direction on investment manager contract modifications; discussion and action by trustees appropriate
5. Review of investment guidelines for Frost Bank; discussion and action by trustees as appropriate
6. Direction on process for changing funds; discussion and action by trustees as appropriate
7. Review and direction on the term provision for Institutional Trustee Services Agreement; discussion and action by trustees as appropriate
8. Election of a new Chair and Vice Chair for 2019
9. Items for future agendas
10. Adjournment

Plano Municipal Center is wheelchair accessible. A sloped curb entry is available at the main entrance, facing Municipal/L Avenue, with specially marked parking spaces nearby. Access and special parking are also available on the north side of the building. Requests for special services must be received forty-eight (48) hours prior to the meeting by calling the Human Resources Department at 972-941-7115.