

## NOTICE OF MEETING RISK POOL TRUSTEES

**NOTICE IS HEREBY GIVEN THAT THE RISK POOL TRUSTEES WILL MEET IN A REGULAR SESSION AT 3:00 PM ON THURSDAY, JUNE 29, 2017 IN THE BUILDING INSPECTIONS TRAINING ROOM LOCATED ON THE 1ST 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 regular 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. Introduction of new trustee member
4. Approval of meeting minutes
  - February 9, 2017
  - April 7, 2017
5. Fund status report by Wells Fargo; discuss and action by trustees as appropriate
6. Fund investment status report by Frost; discuss and action by trustees as appropriate
7. Ratification of payment to Wells Fargo Bank in the amount of \$8,355.38
  - Custodial fees for period of 1/01/2017 through 3/31/2017
8. Ratification of payment to Frost in the amount of \$101,708.39
  - Investment management services fees for period of 12/15/2016 through 3/15/2017 \$49,822.94
  - Investment management services fees for period of 3/15/2017 through 6/15/2017 \$51,885.45
9. Ratification of payment to KPMG LLP in the amount of \$10,000.00
  - Billing for the audit of the Section 115 Trust as of and for the years ended 12/31/2016 and 2015
10. Ratification of payment to City of Plano in the amount of \$921.09
  - Education/Training Expenses
11. Update by Human Resources on the Health Plan; discuss and action by trustees as appropriate
12. Presentation by Human Resources on the Benefits and Wellness Employee Survey; discuss and action by trustees as appropriate
13. Presentation by Human Resources on the 2018 Benefits Plan recommendation; discuss and action by trustees as appropriate
14. Presentation by Human Resources on the Medicare Supplemental Plans; discuss and action by trustees as appropriate
15. Items for action/discussion on future agendas
16. 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.