

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN THAT THE RISK POOL TRUSTEES WILL MEET IN A REGULAR SESSION IN THE CITY MANAGER'S CONFERENCE ROOM OF THE MUNICIPAL CENTER, 1520 AVENUE K, PLANO, TEXAS AT 3:30 P.M. MONDAY, DECEMBER 10, 2007.

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.

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.

AGENDA

1. Elect Risk Pool Trustee Chairperson and Vice Chair
2. Consider and approve Risk Pool Trustees Bylaws and Meeting Procedures
3. Establish the Investment and Funding Policies for the Welfare Benefit Plan and Section 115 Trust
4. Evaluate and recommend third-party providers for institutional trustee and investment management services
5. Consider and approve the City's revisions to the City of Plano Section 115 Trust agreement
6. Consider and approve the City's revisions to the Investment Management Agreement
7. Discussion and Decision on Errors and Omissions Insurance

Municipal Center is wheelchair accessible. A slope curb entry is available at the main entrance facing Ave. L, with specially marked parking spaces nearby. Access and special parking are also available on the north side of the building. The Council Chamber is accessible by elevator to the lower level. Requests for sign interpreters or special services must be received forty-eight (48) hours prior to the meeting by calling the City Manager's Office at 972-941-7747.