

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 ON THE 3RD FLOOR OF THE MUNICIPAL CENTER, 1520 AVENUE K, PLANO, TEXAS AT 10:00 A.M. on TUESDAY, DECEMBER 1, 2009.

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. **APPROVAL OF MINUTES:**

- September 18, 2009 Meeting

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. Discuss and vote on whether to add Durable Medical Equipment and Prosthetic Devices to health plan as required by the ADA Amendment of 2008. (Sydney Covey)
4. Amendment to Bylaws to expand size of Trustees.
5. Fund investment status reports by Wells Fargo and Frost Bank.
6. Report on audit conducted by Grant Thornton. (Denise Tacke)
7. Ratification of payment to Wells Fargo.
8. Items for Future Agenda.
9. Adjournment.

Municipal Center is wheelchair accessible. A sloped 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. Requests for special services must be received forty-eight (48) hours prior to the meeting by calling the City Manager's Office at 972-941-7747.