

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN THAT THE RISK POOL TRUSTEES WILL MEET IN A REGULAR SESSION IN THE FINANCE CONFERENCE ROOM 3B LOCATED ON THE 3RD FLOOR OF THE MUNICIPAL CENTER, 1520 AVENUE K, PLANO, TEXAS AT 4:00 P.M. on TUESDAY, DECEMBER 13, 2011.

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 21, 2011 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. Fund investment status reports by Wells Fargo and Frost Bank

4. Ratification of payment to Wells Fargo Bank

5. Items for Future Agenda

6. 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 972-941-7122.