



Brownsville Independent School District

Board of Trustees Insurance Committee Workshop

May 6, 2019
5:30 PM

Administration Building
1900 Price Road
Brownsville, Texas 78521-2417

Members of Committee are:

Dr. Prisci Roca Tipton, Chair
Dr. Sylvia P. Atkinson, Vice Co-Chair
Drue Brown, Member
Laura Perez Reyes, Member

Committees Goal: To review issues concerning BISD insurance programs, including the self-insured plans.

Note: Only trustee appointed to committees may participate in debate or action by the committee. Trustees not on a committee may participate on the committee to the extent the public is allowed to participate.

A G E N D A

- I. Meeting Called to Order
- II. Pledge of the Allegiance/s.
- III. Presentation:
 - A. Update on Insurance Calendar
 1. 19-115 Third Party Administrator Services for Retirement Plans (403 & 457)
 2. 19-133 Consultant to Conduct Insurance Audit
 3. 19-137 Student Athletic, UIL & Accident Insurance
 - B. Employee Benefits Committee Update
 - C. District update on Urgent Care Services being endorsed by the District. (BMR - SPA)
- IV. Next Steps
- V. Adjournment

Notice of this meeting was posted on: Friday, May 3, 2019