

State Office of Risk Management
Public Meeting
January 29, 2013 10:30 a.m.
William P. Clements Building, Room 103
Austin, Texas

1. Call to order, roll call, and recognition of a quorum;
2. Consideration and possible action to excuse Board absences;
3. Approval of the minutes from the October 23, 2012, meeting;
4. Presentation and discussion of actions taken by staff regarding the Statewide Insurance Purchasing Program;
5. Presentation and discussion of First Quarter Fiscal Year 2013 Budget Report;
6. Legislative Report;
7. Executive Director's Report on SORM activities;
8. Executive Session: To consult with counsel and receive legal advice regarding pending or contemplated litigation pursuant to Section 551.071 of the Texas Government Code;
9. Deliberation and possible action on matters considered in Executive Session;
10. Public comment;
11. Discussion and possible action on future meeting dates;
12. Adjournment.

Individuals who may require auxiliary aids or services for this meeting should contact Audrea Spakes at (512) 936-1564 at least two days prior to the meeting so that appropriate arrangements can be made.