

**State Office of Risk Management**  
**Public Meeting**  
July 9, 2013 9:30 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 April 23, 2013, meeting;
4. Presentation and discussion of actions taken by staff regarding the Statewide Insurance Purchasing Program;
5. Presentation and discussion of Third Quarter Fiscal Year 2013 Budget Report;
6. Presentation, discussion, and possible action on Fiscal Year 2014 Assessment Totals;
7. Legislative Report;
8. Executive Director's Report on SORM activities;
9. Executive Session: Pursuant to Section 551.074, Government Code, to discuss the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee;
10. Possible action on matters considered in Executive Session;
11. Public comment;
12. Discussion and possible action on future meeting dates;
13. Adjournment.

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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.