

## Board of Directors Meeting Agenda

Surplus Lines Stamping Office of Texas (SLTX)  
805 Las Cimas Parkway, Suite 300 Austin, Texas 78746  
For questions please call: 512-531-1880

A Board of Directors Meeting of the Surplus Lines Stamping Office of Texas (SLTX) has been called by the Chair of the Board.

The meeting will be held on September 17, 2020, beginning at 9:00 a.m. and lasting to adjournment. Board members and the Commissioner of Insurance, or his delegate, were notified of this board meeting on September 10, 2020.

The meeting shall be held by telephone conference pursuant to the Governor's Proclamation of March 16, 2020. Members of the Board will participate by telephone conference pursuant to Section C.(6) of the SLTX Plan of Operation and Tex. Gov't Code § 551.125.

A public conference call-in number and video conference link will be available for members of the public in accordance with the Governor's Proclamation. Members of the public may use the following information below to participate in the meeting:

**For the best audio experience, please use computer audio.**

iPhone one-tap: US: +1(346)9804201,,1488186220#  
+1(213)2505700,,1488186220#  
+1(623)4049000,,1488186220# (US West)  
+1(650)2424929,,1488186220#  
+1(720)9027700,,1488186220# (US Central)  
+1(312)2630281,,1488186220#  
+1(469)4450100,,1488186220# (US South)  
+1(470)8692200,,1488186220# (US East)  
+1(646)3573664,,1488186220#  
+1(773)2319226,,1488186220# (US North)

Meeting URL: <https://meetings.ringcentral.com/j/1488186220>

**Join by Telephone - For higher quality, dial a number based on your current location.**

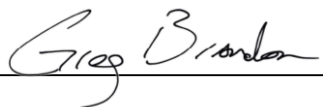
Dial: US: +1(346)9804201  
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Meeting ID: 148 818 6220

[International numbers](#)

The following subjects will be discussed or considered and may be the subject of formal action by the committee.

1. Call to Order; Establishment of a quorum	Rosemarie Marshall, Chair of the Board
2. Discussion and appropriate approval of July 30, 2020 Meeting Minutes	Rosemarie Marshall, Chair of the Board
3. Discussion and Appropriate Action: Exec Director/Company Update	Greg Brandon, Executive Director
4. Finance and Audit Committee Report; Discussion and Appropriate action on the following topics: <ul style="list-style-type: none"> <li>a. SLTX Financial review</li> <li>b. Summary report on proposed 2021 Budget (Donna Aug)</li> <li>c. Proposed 2021 budget; report to and recommendation for the full Board</li> </ul>	Penni Nelson, Chair of Finance and Audit
5. Discussion and Consideration and Appropriate Action: Legal RFP review and recommendation from subcommittee	Leslie Milvo
6. Discussion and Consideration and Appropriate Action: Insurance program renewals <ul style="list-style-type: none"> <li>a. Review all policies and renewal timelines</li> </ul>	Greg Brandon, Executive Director
7. Discussion of IT cloud migration RFP	Sholonda Stone, Director of Information & Technology
8. Discussion on Stamping Fee proposal (if warranted by TDI feedback)	Greg Brandon, Executive Director
9. Discussion and Appropriate Action: TDI Communications Report to the Board	Greg Brandon, Executive Director
10. Discussion and Appropriate Action: 2020 and 2021 Meeting Dates	Rosemarie Marshall, Chair of the Board
11. Adjournment	Rosemarie Marshall, Chair of the Board


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 Greg Brandon,  
 Executive Director  
 By delegation from Rosemarie Marshall  
 Chair of the Board