

**AGENDA**  
**NORTH TEXAS TOLLWAY AUTHORITY**  
**ADMINISTRATION COMMITTEE**  
**BOARD ROOM, SUITE 200**  
**5900 WEST PLANO PARKWAY**  
**PLANO, TEXAS 75093**  
**JUNE 7, 2012**  
**11:00 AM**

**NOTE:** Please note that commencement of this meeting may be delayed due to an ongoing meeting of the Customer Service, Projects and Operations Committee.

All agenda items may be discussed or acted upon by this committee of the North Texas Tollway Authority Board of Directors. Agenda item numbers are assigned for ease of reference only and do not necessarily reflect the order of their consideration by the committee. The committee reserves the right to discuss any item in executive session whenever legally justified under the Open Meetings Act and to act on any item discussed in executive session.

**CALL TO ORDER**

1. Establishment of quorum
2. General public comments not related to specific agenda items
3. Resolution approving the minutes of the April 5, 2012 Administration Committee meeting
4. Proposed 2013 NTTA Legislative Program
5. Health and Other Related Benefits follow up discussion and next steps
6. Overview of NTTA's Employee Retirement Portfolio - Texas County District Retirement System, 401(k) and 457 Plans
7. Business Diversity action plan update
8. Executive session pursuant to chapter 551, subchapter D, Texas Government Code

**ADJOURNMENT**

NOTES

A quorum of the Board of Directors may be present at this meeting for information-gathering purposes. However, NTTA Directors that are not Committee members will not vote on any Committee agenda items.

Any individual with a disability who plans to attend this meeting and requires auxiliary aids or services should notify the Authority as far in advance as possible, but no less than 2 days in advance, so that appropriate arrangements

Agenda  
June 7, 2012  
Page 2

can be made. Contact Human Resources by telephone at (214) 461-2000 or Relay Texas at 1-800-735-2989; by e-mail at [ADA@ntta.org](mailto:ADA@ntta.org); or in person at 5900 W. Plano Parkway, Plano, Texas, 75093. Additional information about the NTTA is available on the NTTA website at [www.ntta.org](http://www.ntta.org).