

NOTICE OF MEETING

TML Intergovernmental Risk Pool Board of Trustees Meeting

JW Marriott San Antonio Hill Country Resort & Spa
Periwinkle-Verbena Room
23808 Resort Parkway
San Antonio, TX 78261

January 26, 2024 (8:00 AM)

AGENDA

1. Roll call and excused absences
2. Consideration of minutes of October 20, 2023 Board Meeting
3. Public Comment on Agenda Items
4. Nominations Committee Items
 - a. Consideration of appointment of Member to the Board of Trustees to fill the unexpired term of Place 13, which expires on October 1, 2024
 - b. Consideration of appointment of a Citizen Trustee for the remaining term of Place 10 of the Board of Trustees, which expires on October 1, 2028
5. Finance & Information Technology Committee Items
 - a. Consideration of minutes of October 19, 2023 Committee Meeting
 - b. Staff presentation of year end results and presentation by Armanino, LLP of Financial Audit for October 1, 2022 to September 30, 2023, and Staff Response
 - c. Review of November 30, 2023 (2-month) Financial Statements and presentation of December 31, 2023 Financial Statement
 - d. Review of November 30, 2023 (2-month) Investment Report and presentation of December 31, 2023 Investment Report
 - e. Consideration of Funding Appropriation for Purchase of Half Share of the Texas Municipal Center and Budget Amendment for Operational Expenses Related to the Texas Municipal Center and Additional Members
 - f. Consideration of two-year contract extension with Rudd & Wisdom for actuarial services
 - g. Consideration of one-year contract extension with Frost Bank for depository banking services
 - h. Consideration of two-year contract extension with Armanino LLP for financial auditing services
 - i. Report from Office of Project Management and Analytics, including Consideration of Updated Business Application & IT Road Map
 - j. Information Technology Report on Hardware & Software of the IT Infrastructure*

6. Underwriting & Claims Committee Items

- a. Consideration of minutes of October 19, 2023 Committee Meeting
- b. Risk Services Report including Annual Review of Membership Activity
- c. Significant Cases and Legal Developments impacting the Pool
- d. Liability and Property Claims Report on trends concerning liability claims and property claims*
- e. Workers' Compensation Claims Report on trends concerning workers' compensation claims*
- f. Underwriting Report on underwriting results, loss ratios, including the Quarterly Report by Victor, Inc. regarding revenues received and contract activities*
- g. Loss Prevention Report on Member Interactions, Activities and Training*
- h. Subrogation Division Progress Report*

7. Executive Committee Items

- a. Consideration of minutes of October 19, 2023 Committee Meeting
- b. Consideration of Contract to Purchase the Second Half of the Texas Municipal Center from the TXHB Pool (formerly Texas Municipal League Employee Benefits Pool)
- c. Consideration of Lease Contract / Permissive Use for the Texas Health Benefits Pool (TXHB) to Lease Office Space from TMLIRP, and Report on Assumption of Lease from the Texas Health Benefits Pool (TXHB) of Space Occupied at the Texas Municipal Center by the Texas Municipal League
- d. Consideration of Funding Appropriation for Purchase of Half Share of the Texas Municipal Center and Budget Amendment for Operational Expenses Related to the Texas Municipal Center and Additional Members
- e. Consider the following items from the Planning Session on January 25, 2024:
 - (1) Consider Board governance matters, including planning session commitments for the next two years, Pool mission statement, Pool guiding objectives, Pool core values, and results from Board survey.
 - (2) Review and consideration of the Target Members' Equity, with an Update from PriceWaterhouseCoopers.
 - (3) Receive Update on Litigation Involving the City of Uvalde.
 - (4) Consideration of Sharpening the Pool's Cyber Coverage and Management of Related Fiduciary Risks.
 - (5) Consideration of Providing Coverage for Line of Duty Illness and Injury Salary Continuation Required for First Responders by HB 471.
- f. People Operations Report Identifying Activities and Initiatives*
- g. Communications Office Report on Communications Efforts and Initiatives*

8. Comments by Ex-officio Members from and to the TML Board

9. General Counsel's Report on Legislative Activities

10. Executive Session**

- a. Workers' Compensation Claims Report including selected items concerning (1) fatality claims, (2) large exposure claims, (3) presumption claims and (4) new claims that have reserves exceeding \$150,000
- b. Liability and Property Claims Report on new claims that have indemnity reserves exceeding \$300,000, expense reserves in excess of \$250,000 and significant updates on previous claims and trial results
- c. Status of lawsuits in which the Pool is a Party
- d. Update on Internal Cyber Security Efforts

11. Meeting Schedule and Board Continuing Education

- a. Select a location for the January 22–23 , 2026 Board Meeting
Recommended: Central Texas area
- b. Next Board Meeting: April 25-26, 2024
Hyatt Regency Conroe
Conroe, TX

12. Adjournment



Jeffrey R. Thompson
Executive Director

* Reports that will not be verbally presented to the Board unless there are questions or a specific need to address an item within the report

** All meetings of the Texas Municipal League Intergovernmental Risk Pool are open to the public. However, the Pool reserves the right to recess into Executive Session on any matter set forth on this agenda which qualifies for a closed meeting under Texas Government Code Anno. Sections 551.071 to 551.076, and 551.089.