

TML Intergovernmental Risk Pool Board of
Trustees Planning Session

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

January 25, 2024 (8:00 AM)

AGENDA

1. Roll call and excused absences
2. Public Comment on Agenda Items
3. Receive and discuss comments on Pooling from the Texas Association of School Boards Risk Management Fund
4. 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
5. Review and consideration of the Target Members' Equity, with an Update from PriceWaterhouseCoopers
6. Receive Update on Litigation Involving the City of Uvalde
7. Consideration of Sharpening the Pool's Cyber Coverage and Management of Related Fiduciary Risks
8. Consideration of Providing Coverage for Line of Duty Illness and Injury Salary Continuation Required for First Responders by HB 471
9. Adjournment

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.