

NOTICE OF MEETING
TML Intergovernmental Risk Pool
Board of Trustees Meeting

Board Planning Session

Horseshoe Bay Resort – Yacht Club Ballroom
200 Hi Circle N
Horseshoe Bay, TX 78657
January 30, 2025 (8:30 AM)

AGENDA

1. Roll call and excused absences
2. Public Comment on Agenda Items
3. Introduction and Comments from Invited Guests from the League of Minnesota Cities Insurance Trust
4. Consider Board Governance Matters, including the Pool Mission Statement, Pool Guiding Objectives and Pool Core Values
5. Consideration of the Pool’s Membership Philosophy
6. Consideration of the Pool’s Property Coverage Offering to Current and New Pool Members
7. Consideration of the Future of the Texas Municipal Center and its relocation, including a governance framework, a timeframe and a budget (including a capital budget amendment) for the site selection phase
8. Consider the Preliminary Results of the Pool’s Compensation and Classification Plan Study and the Board’s Compensation Philosophies
9. Consider any Additional thoughts on Planning Session Topics and Future Planning Session Topics
10. Adjournment



Jeffrey R. Thompson
Executive Director

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.