

NOTICE OF MEETING

TML Intergovernmental Risk Pool
Board of Trustees Meeting

Hotel Emma – Elephant Cellar
136 E. Grayson Street
San Antonio, TX 78215

July 24 (12:30 PM) & 25 (8:00 AM), 2025

AGENDA

1. Roll call and excused absences
2. Public Comment on Agenda Items
3. Consideration of Minutes of April 24-25, 2025 Board Meeting
4. Board Workshop on Proposed 2025-26 Operating Budget
5. Consideration of Resolution Naming the Main Conference Room at the Texas Municipal Center for Patti A. Ledesma
6. **Finance & Information Technology Committee Items**
 - a. Consideration of Minutes of April 24, 2025 Finance & Information Technology Committee Meeting
 - b. Review of May 31, 2025 (8-month) Financial Statements and presentation of June 30, 2025 Financial Results
 - c. Review of May 31, 2025 (8-month) Investment Report and presentation of June 30, 2025 Investment Results
 - d. Consideration of the Proposed Budget for 2025-26 (Separate Document) including: (1) Authorization of the Executive Director to Transfer Funds within Budgets, (2) Authorization for Executive Director to make necessary changes in personnel that are not budgeted if growth in new Members or added functions warrant need for such changes; (3) Adoption of Citizen Member Compensation Daily Rate, (4) Adoption of the list of existing contracts budgeted in excess of \$100,000 annually, as provided by the Proposed Budget and (5) Adoption of the 2025-26 Proposed Budget
 - e. Consideration of Updated Funding Range of the Workers' Compensation Lifetime Benefits (LTB) Investment Portfolio*
 - f. Report from Office of Project Management and Analytics, including progress on Business Application & IT Roadmap*
 - g. Information Technology Report on Hardware and Software of the IT Infrastructure*

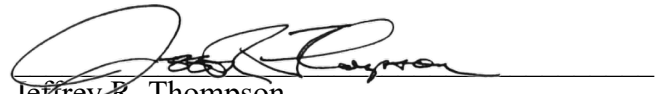
7. **Underwriting & Claims Committee Items**
 - a. Consideration of Minutes of April 24, 2025 Underwriting & Claims Committee Meeting
 - b. Report regarding Final Property Reinsurance Placement Effective May 1, 2025
 - c. Consideration of the renewal of the Brokerage Services Agreement with Guy Carpenter, LLC
 - d. Consideration of Independent Claims Adjusting, Subrogation, Appraisal and Damage/Remediation Consulting Firms Handling TMLIRP Claims, and update on historical costs, including Enhanced Recovery costs
 - e. Consideration of the Pool's Update on its Role in Supporting Excellence in Law Enforcement Initiative and Affirmation of the Pro
 - f. Consideration of Membership for the City of Starbase
 - g. Consideration of Contract with Lexipol (LocalGovU) for Online Training Services
 - h. Significant Cases and Legal Developments impacting the Pool
 - i. Workers' Compensation Claims Report on trends concerning workers' compensation claims*
 - j. Risk Services Report including Membership Activity, Operations Update, Cyber Coverage Update and Underwriting Results*
 - k. Loss Prevention Report on Member Interactions, Activities, and Training*
 - l. Subrogation Division Progress Report*
8. **Texas Municipal Center Visioning Committee**
 - a. Report on Texas Municipal Center Relocation Project
 - Update on the Proposed Budget for the Project
 - Update on Property Search Process for the Project
 - b. Consideration and Feedback on the Draft of the Pool's Strategic Plan
9. **Executive Committee Items**
 - a. Consideration of Final Report from AON/Ward on the Pool's Classification, Pay Structure, and Total Rewards
 - b. Consideration and Feedback on the Draft of the Pool's Strategic Plan
 - c. Consideration of Legislative Services Contract with Davis Kaufman PLLC
 - d. People Operations Report Identifying Activities and Initiatives*
 - e. Communication Efforts and Initiatives During the Last Quarter*
10. **Comments by Ex-officio Members from and to the TML Board**
11. **General Counsel's Report on Legislative Activities**
12. **Executive Session****
 - a. Workers' Compensation Claims Report including selected items concerning (1) fatality claims, (2) large exposure claims including new claims over \$250,000, (3) presumption claims, and (4) litigated claims

- 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. Consideration of an Agreement for General Counsel and Board Secretary Services from David W. Reagan
- e. Update Consideration of Amendments to Contract with Jeffrey R. Thompson, Executive Director

13. Meeting Schedule and Board Continuing Education

- a. Select a location for the July 29-30, 2027 Board Meeting
Recommended: San Antonio
- b. Next Board Meeting: October 31, 2025 (Board Meeting Only – No Committee Meetings)
Omni Hotel (as part of TML Conference)
Fort Worth, TX

14. 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.