

NOTICE OF MEETING

TML Intergovernmental Risk Pool Board of Trustees Meeting

Horseshoe Bay Resort – Yacht Club Ballroom
200 Hi Circle N
Horseshoe Bay, TX 78657

January 31, 2025 (8:00 AM)

AGENDA

1. Roll call and excused absences
2. Consideration of minutes of October 25, 2024 Board Meeting
3. Consideration of minutes of November 12, 2024 Virtual Board Meeting at the Texas Municipal Center
4. Public Comment on Agenda Items
5. **Finance & Information Technology Committee Items**
 - a. Consideration of minutes of October 24, 2024 Committee Meeting
 - b. Staff presentation of year-end financial results and presentation by Armanino, LLP of Financial Audit for October 1, 2023 to September 30, 2024, and Staff Response
 - c. Review of November 30, 2024 (2-month) Financial Statements and presentation of December 31, 2024 Financial Results
 - d. Review of November 30, 2024 (2-month) Investment Report and presentation of December 31, 2024 Investment Results
 - e. Consideration of Awarding the Depository Banking Services Agreement to Frost Bank
 - f. Report from Office of Project Management and Analytics, including Consideration for Updated Business Application & IT Roadmap
 - g. Information Technology Report on Hardware & Software of the IT Infrastructure*

6. Underwriting and Claims Committee Items

- a. Risk Services Report including Annual Review of Membership Activity
- b. Consideration of Expansion of the Cyber Grant Program to include CyberCube Services
- c. Significant Cases and Legal Developments Impacting the Pool
- d. Liability and Property Claims Report on claim trends concerning liability claims and property claims
- e. Workers' Compensation Claims Report on trends concerning workers' compensation claims
- f. Loss Prevention Report on Member Interactions, Activities and Training*
- g. Subrogation Division Progress Report*

7. Executive Committee Items

- a. Consider items from Planning Session on January 30, 2025
 - 1) Consider Board Governance Matters, including the Pool Mission Statement, Pool Guiding Objectives and Pool Core Values
 - 2) Consideration of the Pool's Membership Philosophy
 - 3) Consideration of the Pool's Property Coverage Offering to Current and New Pool Members
 - 4) 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
 - 5) Consider the Preliminary Results of the Pool's Compensation and Classification Plan Study and the Board's Compensation Philosophies
 - 6) Consider any Additional thoughts on Planning Session Topics and Future Planning Session Topics
- b. Consideration of hiring a Real Estate Broker to Assist the Pool in identifying a future location for the Texas Municipal Center
- c. Consideration of hiring a Civil Engineer for Site Assessment Services for a future location for the Texas Municipal Center
- d. People Operations Report Identifying Activities & Initiatives*
- e. Review of the Pool's Communication Efforts and Initiatives in 2024*

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 & Litigation Report including selected items concerning (1) fatality claims, (2) large exposure claims, (3) presumption claims and (4) new claims that have reserves exceeding \$250,000
- b. Liability and Property Claims Report on 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

11. Meeting Schedule and Board Continuing Education

- a. Select a location for the January 28-29, 2027 Board Meeting
Recommended: Jersey Village (Area), TX
- b. Select a location for the April 22-23, 2027 Board Meeting
Recommended: Brownwood, TX
- c. Next Board Meeting: April 24-25, 2025
Lake Granbury Conference Center and Hilton Garden Inn
Granbury, 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.