

NOTICE OF MEETING

TML Intergovernmental Risk Pool Board of Trustees Meeting
Planning Session
Hilton DFW Lakes Executive Conference Center-Delaney Meeting Room
1800 Highway 26E
Grapevine, TX 76051
January 25 (8:00 AM), 2019

AGENDA

1. Roll call and excused absences.
2. Consider goals and objectives for the operation of the Texas Municipal League Intergovernmental Risk Pool, which includes: consideration of financial statements and results; consideration of Board governance and Board travel and ethics policies; consideration of actuarial aspects and capital modeling efficiencies; consideration of progress on initiatives related to the property line of business; review status of technology projects; and consideration of policy addressing members with an adverse loss history or acting in a manner contrary to the Pool's Partnership principles.
3. 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..