

## NOTICE OF MEETING

TML Intergovernmental Risk Pool Board of Trustees Meeting  
Planning Session  
Hyatt Regency Lost Pines Resort – Baron’s Ballroom E-G  
575 Hyatt Lost Pines Road  
Bastrop, TX 78612

January 24, 2020 (8:30 AM)

### AGENDA

1. Roll call and excused absences.
2. Board Planning Session
  - a. Consider Board governance, including Pool mission statement and objectives.
  - b. Consider logistics of quarterly Board meetings.
  - c. Consider capital efficiency of Members’ equity, including update on capital efficiency initiatives in light of expansion of the Pool’s investment flexibility.
  - d. Consider implementation of the new investment authority authorized under SB 2551 of the 86<sup>th</sup> Texas Legislative Session, including the overall strategy of investments, asset allocation, eligible securities, asset management, and updating the Pool’s Investment Policy
  - e. Consider update on:
    1. the Pool’s Business Application and IT Road Map and
    2. Pool Cyber Security and Defense Program
  - f. Consider employee benefits and compensation provided by the Pool
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.