

NOTICE OF MEETING

TML Intergovernmental Risk Pool Board of Trustees Meeting

**Hyatt Regency Lost Pines Resort – Austin Colony
575 Hyatt Lost Pines Road;
Lost Pines, TX 78612
January 20, 2017 (8:30 AM)**

AGENDA

1. Roll call and excused absences (Tab 1)
2. Consider goals and objectives for the operation of the Texas Municipal League Intergovernmental Risk Pool, which includes consideration of the Board's fiduciary responsibility, the Pool's investment program, Board governance, Pool Member's equity, preventing disputes with Members on property claims, Member retention, and the status of the Pool's development of technology.
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.