

NOTICE OF MEETING

TML Intergovernmental Risk Pool Board of Trustees Meeting

**Great Room C
The W Hotel - Austin
200 Lavaca Street, Austin TX 78701**

**January 26, 2018
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 results of a survey on Board Logistics and Governance, the Pool's Target Equity, Proposed Pool Personnel Initiatives, recent results of the property line of business, preventing disputes and litigation with Members on property claims 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.