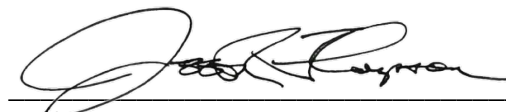


NOTICE OF MEETING
TML Intergovernmental Risk Pool
Board of Trustees Meeting
Omni Fort Worth Hotel – Texas Ballroom A-D
1300 Houston Street
Fort Worth, TX 76102

February 4, 2022 (8:30 AM)

BOARD PLANNING SESSION AGENDA

1. Roll call and excused absences
2. Public Comment on Agenda Items
3. Consideration of Board governance and Board travel and ethics policies
4. Consideration of bylaw changes that would place qualifications on certain Places on the Board of Trustees
5. Review and consideration of the Target Members' Equity Range Methodology, including opportunities for enhancing Members' Equity Position
6. Consideration of updated Business Application and IT Road Map and demonstration of the Pool's Member Portal
7. Training session on the Pool's role on promoting a positive policing culture and effective police procedures with Pool Members
8. Consideration of the results of the Class and Compensation Study and an update on the organization restructuring
9. Consideration of the Member Termination Process
10. Consideration of building a redundancy for TMLIRP Data Center
11. Consideration of office renovations at the TMLIRP Offices
12. Consideration of an annual "Pool Exchange" concept
13. Adjournment



Jeffrey R. Thompson
Executive Director