

NOTICE OF MEETING
TML Intergovernmental Risk Pool
Board of Trustees Meeting

Embassy Suites Hotel – Spring Lake Salon A
1001 East McCarty Lane
San Marcos, TX 78666

January 28, 2023 (8:00 AM)

AGENDA

1. Roll call and excused absences
2. Public Comment on Agenda Items
3. Consideration of minutes of October 21, 2022 Board Meeting
4. Nominations Committee (Friday, January 27th 4:00 PM)
 - a. Consideration of minutes of October 20, 2022 Committee Meeting
 - b. Consideration of appointment of member to the Board of Trustees to fill the unexpired term of Place 1, which expires on October 1, 2026
 - c. Consideration of appointment of member to the Board of Trustees to fill the unexpired term of Place 12, which expires on October 1, 2024
 - d. Consideration of appointment of member to the Board of Trustees to fill the unexpired term of Place 14, which expires on October 1, 2024
 - e. Consideration of the nomination and appointment of a citizen Trustee for the remaining term of Place 10 of the Board of Trustees, which expires on October 1, 2028
5. Finance & Information Technology Committee Items
 - a. Consideration of minutes of October 20, 2022 Committee Meeting
 - b. Staff presentation of year-end financial results and presentation by Holtzman Partners, LLP of Financial Audit for October 1, 2021 to September 30, 2022, and Staff Response
 - c. Review of November 30, 2022 (2-month) Financial Statements and presentation of December 31, 2022 Financial Results

- d. Review of November 30, 2022 (2-month) Investment Report and presentation of December 31, 2022 Investment Results (Tab 8)
- e. Consideration of Extending the Depository Agreement with Frost Bank for One Year by Exercising Extension Option (Tab 9)
- f. Report from Office of Project Management and Analytics, including report on Progress for Business Application & IT Roadmap*
- g. Information Technology Report*

6. Underwriting and Claims Committee Items

- a. Consideration of minutes of October 20, 2022 committee meeting
- b. Member Services Report including Annual Review of Membership Activity
- c. Significant Cases and Legal Developments impacting the Pool
- d. Liability and Property Claims Report on trends concerning liability claims and property claims*
- e. Workers' Compensation Claims Report on trends concerning workers' compensation claims*
- f. Report from Office of Project Management and Analytics, including report on Progress for Business Application & IT Roadmap*
- g. Underwriting Report on underwriting results, loss ratios, including the Quarterly Report by Victor, Inc. regarding revenues received and contract activities*
- h. Loss Prevention Report on member surveys, training, and property valuations conducted*
- i. Subrogation Division Progress Report*

7. Executive Committee Items

- a. Consideration of Review and Approval of AGRiP Advisory Standards Recognition Application Submission
- b. People Operations Report of significant activities including employment changes*
- c. Communications Office Report on Communications Efforts and Initiatives During the Last Quarter*

- d. Consider Board governance matters, including planning session commitments for the next 2 years, Pool mission statement, Pool guiding objectives, and Pool core values
 - e. Consider changes to the Pool Code of Conduct and the Board Expense Policy
 - f. Review and consider changes to the Pool's Bylaws and the Board Election Process
 - g. Consider updates to the Pool's Digital Business Applications and IT Roadmap
 - h. Consider establishing a Cyber Roadmap and Service Model for the Pool's Cyber Coverage, Cybersecurity, and Training Programs
 - i. Consider appropriate methods of intervention for challenging Pool Members
 - j. Consider a roadmap for the future direction of the People Operations (Human Resources) Department
 - k. Consider the future of the TML Center
8. Comments by Ex-officio Members from and to TML and TML Health Benefits Pool Boards
9. General Counsel's Report on Legislative Activities
10. Executive Session**
- a. Workers' Compensation Claims Report including selected items concerning (1) fatality claims, (2) large exposure claims, (3) presumption claims and (4) new claims that have reserves exceeding \$250,000
 - b. Liability and Property Claims Report on claims that have indemnity reserves exceeding \$300,000, expense reserves in excess of \$250,000
 - c. Status of lawsuits in which the Pool is a Party
11. Meeting Schedule and Board Continuing Education
- a. Select a location for the January 30-31, 2025, Board Meeting
Recommended: Horseshoe Bay Resort Area
 - b. Next Board Meeting: April 27-28, 2023
San Luis Resort Spa and Conference Center
Galveston, TX

12. Adjournment


Jeffrey R. Thompson
Executive Director

* Reports that will not be verbally presented to the Board unless there are questions or a specific need to address an item within the report

**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, and 551.089.