

**TEXAS MUNICIPAL LEAGUE  
INTERGOVERNMENTAL RISK POOL  
Board of Trustees Meeting  
Holiday Inn Conference Center  
Gemini Meeting Room  
5701 South Broadway Avenue, Tyler, Texas 75703  
April 26 & 27, 2019**

**Trustees Present**

John Fullen, Chair  
Byron Black  
Rickey Childers  
Mary Dennis  
Andres Garza  
Mary Gauer  
David Harris  
Carol Loughlin  
Larry Melton  
Michael Smith  
Jeffrey Snyder

**Staff Present**

Jeff Thompson  
Bob Haynes  
David Reagan  
Hank Domeracki  
Mike Bratcher  
Tamara Chafin  
Susie Green  
Irvin Janak  
Bo Joseph  
Patti Ledesma  
Julie Nguyen  
Atul Poladia  
Mike Rains  
Allan Romer

**Staff Present** (continued)

Tito Villegas  
Debbye Mangum

**Others Present**

Pam Beachley, Legislative Consultant  
Bob Kamm, Legislative Consultant  
Collin Schoenfeld, Guy Carpenter

**City of Mission**

Gus Martinez, Council Member  
Ruben Plata, Council Member  
Randy Perez, City Manager  
Robert Hinojosa, Risk Manager  
Homer Salinas, Claimant

Chair John Fullen called the meeting of the Texas Municipal League Intergovernmental Risk Pool to order at 2:00 p.m. on Friday, April 26, 2019.

1. Roll call and excused absences (Tab 1)<sup>1</sup>

Jeff Thompson reported the absences of Randy Criswell, Robert Herrera, Bert Lumbreras, Leo Montalvo, Bennett Sandlin, and Henry Wilson and the reasons they asked their absences be excused.

MOTION by Mary Gauer, seconded by Byron Black, to excuse the absences of Randy Criswell, Robert Herrera, Bert Lumbreras, Leo Montalvo, Bennett Sandlin and Henry Wilson. Motion carried with unanimous approval.

2. 2:00 PM Friday – Board Workshop – Rates for all lines of coverage for 2019-20, including Reinsurance & Target Members Equity Updates

Jeff Thompson presented an overview of the rates for all lines of coverage for 2019-20, including reinsurance renewals, the reinsurance structure for May 1, 2019 to May 1, 2020, and factors that influence rate setting and the target equity balance. Hank Domeracki provided a summary of the combined target equity balances with and without unrealized gains and losses as of September 30, 2018 and March 31, 2019.

Bob Haynes presented the upcoming 2019-20 property rates and coverages. In an effort to protect the Pool from adverse selection, the staff recommended the Board consider discontinuing monoline coverage for members with property coverage only and require members to have at

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<sup>1</sup> All references to "Tabs" in these minutes are references to the Tabs in the Board of Trustee Agenda packet.

least one additional coverage if they are provided property coverage by the Pool. Under this recommendation, existing property coverage will not be written for any current member that seeks to move all other coverage lines to another provider. The Board discussed allowing Members currently with property coverage on a monoline basis to be grandfathered. Mr Haynes also presented the staff recommendation that the ultimate surcharge for wind and hail deductible buyback provision under the Property coverage be increased from 15% to 20%.

Mr. Haynes reviewed the status of the reinsurance program. Rate increases by the Pool's external reinsurers are driven primarily by prior year losses and external factors within the reinsurance markets. Changes are recommended in the reinsurance structure for purposes of capital efficiency. Under the existing reinsurance structure, the amount of reinsurance coverage provided by the London, Bermuda, and NLC Mutual reinsurers would increase and the amount that is internally placed would decrease. In addition, the Pool would provide a new \$50 million layer of property coverage above the \$250 million currently provided; the cost of which would be shared evenly between the Reinsurance and the Property Funds. Mr. Collin Schoenfeld of Guy Carpenter and Company, LLC., stated that the market had hardened, and the predicted rate increase had finally happened due to worldwide natural disasters, syndicate mergers, and money not being as readily available. He stated that if it was not for the Risk Pool's reputation and consistency in placing reinsurance with the London and Bermuda markets, the increase would have been much greater.

Mr. Haynes presented the Pool's actuarial indication of an overall rate reduction in workers' compensation rates of 5.7%. The staff recommended the following workers' compensation class descriptions be increased or decreased based on the 5-year loss ratio:

◦ Electric Distribution	Increase 10%
◦ Police Officers-Paid	Decrease 5%
◦ Parks and Recreation/Golf Courses	Decrease 5%
◦ Waterworks Operations	Decrease 10%
◦ Street and Road Repair & Construction	Decrease 15%
◦ Combined Utility Operations (Water and Sewer)	Match Waterworks

The overall reduction would be 5.6% (\$3.9M), including an overall proposed decrease to the experience modifier. The staff recommended increasing the minimum experience modifier to .30, and members with an experience modifier below .30, would have the current modifier apply until the experience modifier resulted in a modifier of 0.30 or above. The staff also recommended increasing the loss threshold for the experience modifier from \$200,000 to \$225,000.

If the presumption bill currently pending in the Texas Legislature passes, staff is recommending the medium rate change option that increases rates for paid and volunteer firefighters by 32%. Overall contributions would decrease by 1.3% with the medium option. The staff is researching workers' compensation reinsurance on an occurrence basis with an attachment point at \$10 million. This reinsurance option, if warranted, will be brought to the July Board meeting.

Mr. Haynes pointed out the Liability Fund had performed well over the past 19 years. The actuarial indication is for an overall decrease in liability rates of 4.1%. In addition to the rate changes, staff recommended an increase in the experience modifier cap from 1.4 to 1.5. The actuarial indications and staff recommendations by line of coverage are as follows:

	<u>Actuarial</u>	<u>Staff</u>
General Liability	-9.8%	-9.9%
Errors & Omissions Liability	-3.4%	-3.4%
Law Enforcement Liability	-7.3%	-5.4%
Automobile Liability	-1.3%	0%
<b>Overall</b>	<b>-4.1%</b>	<b>-2.7%</b>

The staff did not recommend rate increases in aviation, cyber liability and data breach, or auto liability coverages for 2019-20.

Overall, the staff recommended rate changes that would result in a composite rate change of 2.8% increase in property rates, a 1.3% decrease in workers' compensation rates, and a 2.7% decrease in liability rates, for a weighted change of all lines of 0%.

MOTION by Mary Dennis, seconded by Mary Gauer, to adjourn the Board of Trustees meeting of the Texas Municipal League Intergovernmental Risk Pool at 2:54 p.m. Motion carried with unanimous approval.

Chair John Fullen called the meeting of the Texas Municipal League Intergovernmental Risk Pool to order at 8:00 a.m., Saturday, April 27, 2019.

1. Roll call and excused absences (Tab 1)

Jeff Thompson reported the absences of Randy Criswell, Robert Herrera, Bert Lumbreras, Leo Montalvo, Bennett Sandlin, and Henry Wilson and the reasons they asked their absences be excused.

MOTION by Rickey Childers, seconded by Jeffrey Snyder, to excuse the absences of Randy Criswell, Robert Herrera, Bert Lumbreras, Leo Montalvo, Bennett Sandlin, and Henry Wilson. Motion carried with unanimous approval.

Jeff Thompson asked the representatives from the City of Mission to stand and introduce themselves to the Board.

4. Hear and consider the objections of the City of Mission to the lawsuit of City of Mission v. Homer Salinas, Cause No. C-0432-19-E, in the 275th Judicial District Court of Hidalgo County, Texas.

Mr. Gus Martinez, City Council Member for the City of Mission, presented the objections to the lawsuit filed by the Texas Municipal League Intergovernmental Risk Pool on behalf of the City of Mission.

5. Consideration of minutes of January 25, 2019 Board Planning Session in Grapevine (Tab 3)

MOTION by Larry Melton, seconded by Rickey Childers, to approve the January 25, 2019 Board Planning Session minutes as set forth under Tab 3. Motion carried with unanimous approval.

6. Consideration of minutes of January 26, 2019 Board Meeting in Grapevine (Tab 4)

MOTION by David Harris, seconded by Mary Dennis, to approve the January 26, 2019 Board of Trustees minutes in Grapevine as set forth under Tab 4. Motion carried with unanimous approval.

7. Finance & Information Technology Committee

7a. Consideration of minutes of January 25, 2019 committee meeting (Tab 5)

The Finance and Information Technology Committee meeting was cancelled due lack of a quorum, therefore, the January 25, 2019 Finance and Information Technology Committee meeting minutes set forth under Tab 5 will be considered at the Finance and Information Technology Committee meeting on July 19, 2019,

7b. Report on the February 28, 2019 (5-month) Financial Statements and presentation of March 31, 2019 Financial Statements (Tab 6)

Julie Nguyen presented the report for the February 28, 2019 (5-month) financial statements under Tab 6 and gave an overview of the March 31, 2019 financial results. Hank Domeracki gave a brief description of realized and unrealized gains and losses.

7c. Report on Members' Equity on Combined Fund and Operating Fund Basis with regards to Target Equity Range, and consideration of Equity Return (Tab 7)

Tito Villegas provided an overview of the Pool's target equity position on both a combined fund and individual fund basis. Based on several unknown factors, such as the impact of possible presumption cases or legislation, it was recommended that the Liability and Property Funds not return equity this year.

Hank Domeracki explained combined target equity balances with unrealized and realized gains and losses, and how they are reported and how they affect target equity and the actuary's recommendations.

MOTION by Larry Melton, seconded by Mary Dennis, not to authorize an equity return at this time. Motion carried with unanimous approval.

7d. Report on the February 28, 2019 (5-month) Investment Report and presentation of March 31, 2019 Investment Report (Tab 8)

Tito Villegas presented the investment results under Tab 8 for the five-month period ending February 28, 2019, and gave an overview of the March 31, 2019 investment results.

7e. Consideration of exercising the option to extend the Johnson Lambert, LLP contract for one additional two-year term (Tab 9)

Hank Domeracki presented the staff recommendation to extend the Johnson Lambert auditing contract for one additional two-year term. The current contract with Johnson Lambert LLP was

for a three-year period with multiple two-year extension options. The staff also recommends the Pool advertise for proposals for auditing services to begin after the two-year extension.

MOTION by Byron Black, seconded by David Harris, to exercise the option to extend the contract with Johnson Lambert, LLP for one two-year term and the Pool shall receive proposals for auditing services to begin after the two-year extension. Motion carried with unanimous approval.

7f. Consideration of TexPool Resolution Amending Authorized Representatives (Tab 10)

The Public Funds Investment Act and the Pool's Investment Policy allows investments in eligible investment pools. In April 2017, the Board approved participation in the TexPool investment pool and designated authorized representatives. TexPool requires the Pool to adopt a resolution amending the list of authorized representatives whenever there is a change. In June 2018, the Pool hired a Staff Actuary and Investment Officer, and in September 2018, the Pool's Investment Accountant resigned.

MOTION by Jeffrey Snyder, seconded by Andres Garza, to adopt the resolution as set forth under Tab 10 amending the Pool's authorized representatives and designating the CFO, Chief Investment Officer/Assistant CFO, Staff Actuary & Investment Officer, and Controller as authorized representatives. Motion carried with unanimous approval.

7g. Consideration of amending the Pool's Investment Policy and depository contract with Frost Bank to include allowing the depository bank to deliver collateral to an approved independent third-party custodian bank (Tab 11)

Tito Villegas presented amending the Pool's Investment Policy and depository contract with Frost Bank. Due to changes in Frost Bank's policy on managing collateral, the Pool's investment policy and contract with Frost Bank needs to be amended as set forth under Tab 11. In addition, the Pool needs to enter into a new security agreement with Frost Bank and a third-party agreement between the Pool, Frost Bank and The Bank of New York Mellon Trust Company, N.A.

MOTION by Mary Dennis, seconded by Andres Garza, to

1. Amend the Pool's investment policy to include approved independent third-party custodian banks, remove the requirement that collateral replacements be first approved in writing by the Pool, and add the modifications set forth under Tab 11.
2. Amend the appropriate sections of the contract between the Pool and Frost Bank to address the safekeeping, substitution, and release of pledged securities. The amendment would specifically authorize approved independent third-party custodian banks and remove the requirement that collateral replacements and release be first approved in writing by the Pool.
3. Enter into a Security Agreement with Frost Bank, which permits the bank to use approved independent third-party custodian banks for holding the Pool's collateral.
4. Enter into a third-party custodian agreement between Frost Bank, The Bank of New York – Mellon Trust Company, N.A., and the Pool for the safekeeping of pledged collateral securities.

Motion carried with unanimous approval.

7h. Consideration of authorizing the Executive Director to enter into a contract for roof replacement on the Texas Municipal Center (Tab 12)

Tito Villegas presented the recommendation for the replacement of the roof at the Texas Municipal Center under Tab 12. The roof is over 20 years old and in need of replacing. The Pool received four bids from the original RFP for the installation of a completely new roof, with bids ranging from \$756,000 to \$2,084,607. The Pool had its roofing consultant, 4T Partnership, LLC, review the specifications and it was recommended that the Pool use an overlay roofing system. The previous bids were rejected, and a new RFP will be released using the overlay system. The staff is recommending that upon receipt of bids meeting specifications the Executive Director be authorized to enter into a contract with the low bidder that meets all specifications.

MOTION by Rickey Childers, seconded by Mary Dennis, to authorize the Executive Director to execute a contract on behalf of the Pool with the low bidder meeting specifications after the following four criteria are met:

- The total bid is at or below \$700,000 and TMLIRP's portion (50%) is at or below \$350,000,
- The low bidder meets all qualifications,
- The bid meets all specifications including approved materials and warranties, as recommended and approved by the Pool's roofing consultant, and
- The work can begin in June 2019 at the latest.

Motion carried with unanimous approval.

7i. Report from Office of Project Management and Analytics, including status on Progress for Business Application & IT Road Map (Tab 13)\*

Atul Poladia presented the Office of Project Management and Analytics report under Tab 13.

7j. Information Technology report on status of hardware and software updates to the computer systems (Tab 14)\*

Atul Poladia presented the Information Technology report under Tab 14.

7k. Human Resources Report identifying employment changes (Tab 15)\*

Allan Romer presented the Human Resources Report under Tab 15.

8. Underwriting and Claims Committee

8a. Consideration of minutes of January 25, 2019 committee meeting (Tab 16)

The January 25, 2019 Underwriting and Claims Committee meeting minutes set forth under Tab 16 were approved at the Underwriting and Claims Committee meeting on April 26, 2019.

8b. Consideration of Property Rate Recommendations & Property Reinsurance Recommendations for May 1, 2019 to May 1, 2020 (Tab 17)

Bob Haynes presented the upcoming 2019-20 property rates and coverages set forth under Tab 17. Rates are recommended to increase overall by 2.8% for property coverage and the wind and hail deductible buyback surcharge is recommended to increase from 15% to 20%. The staff also recommended that Members not be allowed to purchase property coverage on a monoline basis; a Member must also purchase either workers' compensation coverage or all eligible lines of liability coverage. The committee discussed the staff recommendation to grandfather existing Members that purchase on a monoline basis and recommended a three-year period to allow these current Members to add coverage or withdraw from the Pool.

MOTION by Andres Garza on behalf of the Underwriting and Claims Committee, seconded by Jeffrey Snyder, to:

Increase property rates as follows:

- 1.5% Real and Personal Property Rates
- 15% Flood & Earthquake Rates
- 15% Auto Catastrophe Rates
- 15% Equipment Breakdown (Boiler and Machinery) Rates
- Increase wind/hail deductible buyback surcharge of 15% to 20%

Implement a restriction on Property Coverage whereby:

- New property coverage (including real and personal property, auto physical damage or auto catastrophe coverage) will not be written on a monoline basis without a member also purchasing either workers' compensation, or all eligible liability lines
- Property coverage will not be written for any current member who moves all other lines of coverage, other than property to another provider
- Monoline property coverage will continue to be supported for members who currently only have a property coverage for a maximum of three years to allow the Member to purchase other lines of coverage or withdraw from the Pool.

Motion carried with unanimous approval.

MOTION by Andres Garza on behalf of the Underwriting and Claims Committee, seconded by Rickey Childers, to:

Approve the overall reinsurance structure as outlined under Tab 17:

- Add a seventh layer, \$50M x \$250M, funded internally, 50% allocated to the Property Fund and 50% allocated to the Reinsurance Fund
- Purchase from reinsurers 80% of each layer above \$25M and 85% of the \$50M x \$150M layer
- Purchase from reinsurers 52.50% of the layer \$15M x \$10M and increase NLC Mutual share in the \$15M X \$10M layer from 10% to 17.5%
- Allocate to the Reinsurance Fund the internal shares for layers above \$10M up to \$250M

Approve the overall anticipated reinsurance expenditure on layers above \$10M of \$18.8M, with authority to expend an additional \$1.8M, if necessary, with leeway for the Executive Director to make modifications to the structure, not to exceed \$20.6M in total (internal & external) reinsurance expenditure/allocation.

Motion carried with unanimous approval. The final reinsurance figures will be brought to the Board at the July Board meeting.

8c. Consideration of Workers' Compensation Rate Recommendations for 2019-20 (Tab 18)

Bob Haynes presented the workers' compensation rate recommendations for 2019-20 under Tab 18 as discussed Friday, April 26, 2019 at the Board meeting.

MOTION by Andres Garza on behalf of the Underwriting and Claims Committee, seconded by Larry Melton, to

1. Increase the loss threshold for the Experience Modifier formula to \$225,000
2. Increase the minimum experience modifier to .30; but members that currently have a modifier below .30 will not be increased until such time their modifier equals or exceeds .30
3. Establish additional funding for enhanced presumption claims by increasing Paid and Volunteer Firefighter rates by 32% for the 2019-20 Fund Year, if the presumption bill passes the Texas Legislature; but if no presumption bill passes, then the firefighter rates will not increase.
4. Adjust rates for certain classification codes as set forth in the staff recommendations under Tab 18. Contributions decrease by 5.6% without a change to the firefighter presumption statute and 1.3% with an enhancement of presumption benefits.

Motion carried with unanimous approval.

8d. Consideration of Liability Rate Recommendations, including Cyber Coverage, for 2019-20 (Tab 19)

Bob Haynes presented the liability rate recommendations under Tab 19. The Liability Fund has performed well over the past 19 years. The actuarial indication is for a decrease in liability rates of 4.1%. Staff recommended an increase in the experience modifier cap from 1.4 to 1.5. Rate changes recommended by the staff are as follows:

General Liability	-9.9%
Errors & Omissions Liability	-3.4%
Law Enforcement Liability	-5.4%
Automobile Liability	0%

MOTION by Andres Garza on behalf of the Underwriting and Claims Committee, seconded by Carol Loughlin, to approve the liability rate adjustments as set forth above beginning October 1, 2019. Motion carried with unanimous approval.



8e. Report from Office of Project Management and Analytics, including status on Progress for Business Application & IT Road Map (Tab 13)

See Item 7i. under the Finance and Information Technology Committee.

8f. Significant cases and legal developments impacting the Pool (Tab 20)

Bo Joseph presented the significant cases and legal developments impacting the Pool under Tab 20.

8g. Liability and Property Claims Report on trends concerning liability claims and property claims, including a report on Hurricane Harvey (Tab 21)\*

The Liability and Property Claims Report under Tab 21 was submitted for the Board's review without an oral presentation.

8h. Workers' Compensation Claims Report on trends concerning workers' compensation claims (Tab 22)\*

The Workers' Compensation Claims Report under Tab 22 was submitted for the Board's review without an oral presentation.

8i. Underwriting Report on underwriting results and loss ratios, including the Quarterly Report by Victor O. Schinnerer & Company, Inc. regarding revenues received and contract activities (Tab 23)

The Underwriting Report under Tab 23 was presented for the Board's review without an oral presentation.

8j. Loss Prevention Report on member surveys, training, and property valuations conducted (Tab 24)

The Loss Prevention Report under Tab 24 was submitted for the Board's review without an oral presentation.

8k. Subrogation Performance Report (Tab 25)

The Subrogation Performance Report under Tab 25 was submitted for the Board's review without an oral presentation.

8l. Member Services Report including Membership Activity (Tab 26)

The Member Services Report under Tab 26 was submitted for the Board's review without an oral presentation.

Chair John Fullen called for a recess at 9:21 a.m.

Chair John Fullen reconvened the meeting at 9:35 a.m.

9. General Counsel's Report on Legislative Activities (Tab 27)

David Reagan, Bob Kamm, and Pam Beachley presented an update on bills filed in the 2019 Legislative Session that could have an impact on the Risk Pool.

10. Executive Committee

a. Consideration of Review and Approval of AGRIP Advisory Standards Recognition Application Submission (Tab 28)

The AGRiP Advisory Standards Recognition application submission is a self-assessment conducted every three years. The Pool's managers, the leadership development participants, and the Executive Team have made appropriate changes to the renewal application to reflect current operations since the last review. The application requires Board approval before submission.

MOTION by John Fullen on behalf of the Executive Committee, seconded by Mary Gauer, to approve the submission of the AGRiP Advisory Standards Recognition application. Motion carried with unanimous approval.

b. Update of results of Compensation and Classification Plan Review by Condrey & Associates (Tab 29)

Allan Romer presented the update of the compensation and classification plan review by Condrey and Associates.

Consideration of January, 2019 Planning Session Report from Ron Cox Consulting, LLC and Strategic Objectives from Planning Session (Tab 30)

Jeff Thompson presented the Planning Session Report from Ron Cox Consulting, LLC and the strategic objectives of the January 2019 Planning Session. The four strategic objectives identified in the planning session were the identification and study of the best use of Members' equity, development of an enhanced property claims adjusting and service model, continued investment in IT technology initiatives, and promoting and solidifying the Pool as a partnership.

MOTION by Mary Dennis, seconded by Mary Gauer, to accept the 2019 Planning Session Report from Ron Cox Consulting, LLC, and adopt the recommendations of the strategic initiatives developed as a result of the Planning Session. Motion carried with unanimous approval.

11. Comments by ex officio Members from and to TML and Employee Benefits Boards

Michael Smith, ex officio from TML Health Benefits Pool, reported that TML Health Benefits is in a good financial position. He stated the Board has discussed looking into equity credits based on longevity with the Pool and loss ratios, hopefully to keep rates lower. The Pool is looking at an overall 4% rate increase for the next year. The Pool has reduced the number of plans offered from 2,100 different health plans to about 20. The Pool is also focused on marketing and increasing the Pool membership.

Andres Garza, ex officio from TMLIRP to the TML Health Benefits Pool, agreed with what Mr. Smith had reported and reported the Pool was reviewing its equity base to make sure it was in good position.

Mary Gauer, ex officio to TML Board of Directors, stated that it had been so long since the last TML Board meeting that there wasn't much that she could report on the meeting. She stated the working relationship between the TMLIRP staff and the Board is strong and she feels very comfortable making decisions knowing the staff is giving their best. The information from the staff is very beneficial in making decisions and it is clear the staff thoroughly knows the information provided in the Board agenda packet.

Mary Dennis, TMLIRP Board of Trustees, reporting in the absence of Henry Wilson, ex officio from TML Board of Directors to TMLIRP, reported that TML had made a list of the ten most harmful city-related bills with over 7,000 bills filed and 150 that were particularly harmful to cities. The focus of TML has been mostly on the ten following areas: 1) revenue caps, 2) prohibiting lobbying to be paid with public funds, 3) cable franchise fees, 4) annexation, 5) tree planting, 6) allowing builders to use any building material approved by the International Building Code, 7) preempting cities to regulate business, 8) forcing the automatic approval of a permit if it isn't approved within 60 days, 9) applying the civil service statute to all firefighter misconduct and discipline, and 10) preempting city authority in the ETJ. TML does an amazing job representing cities and she appreciates the hard work of Bennett Sandlin and his team.

Chair John Fullen announced it was now 10:33 a.m., and the Board of Trustees would go into Executive Session to discuss claims and lawsuits under Agenda items 12a., 12b., 12c. and 12d, under Texas Government Code section 551.071.

## 12. Executive Session

- a. Workers' Compensation Claims Report including (1) fatality claims, (2) selected large exposure claims, (3) presumption claims and (4) new claims that have reserves exceeding \$150,000

This item was discussed in Executive Session.

- b. Liability and Property Claims Report on claims that have indemnity reserves exceeding \$300,000, expense reserves in excess of \$150,000

This item was discussed in Executive Session.

- c. Status of lawsuits in which the Pool is a Party

This item was discussed in Executive Session.

- d. Discuss City of Mission v. Homer Salinas, Cause No. C-0432-19-E, in the 275<sup>th</sup> Judicial District Court of Hidalgo County, Texas.

This item was discussed in Executive Session.

Chair John Fullen reconvened the open session of the Board of Trustees at 11:26 a.m. The Chair took up Agenda Items 4. and 12.d. together for action by the Board of Trustees.

4. Hear and consider the objections of the City of Mission to the lawsuit of City of Mission v. Homer Salinas, Cause No. C-0432-19-E, in the 275th Judicial District Court of Hidalgo County, Texas.

12.d. Discuss City of Mission v. Homer Salinas, Cause No. C-0432-19-E, in the 275<sup>th</sup> Judicial District Court of Hidalgo County, Texas

Jeffrey Snyder stated it is important to let the City of Mission representatives know the Board appreciates them taking the time to travel to the Board meeting. We have an open door to this Board and Members can come to the Board and have a conversation with it.

MOTION by Jeffrey Snyder, seconded by Larry Melton, to defer any decision concerning the objections of the City of Mission to the lawsuit of *City of Mission v. Homer Salinas* until such time that the medical records of Mr. Salinas are received and reviewed by the TML Risk Pool.

Motion carried with unanimous approval.

3. Nominations Committee (Tab 2)

3a. Election of Committee Chair

Chair John Fullen reported that he was elected Chair of the Nominations Committee.

3b. Consideration of appointment of a member to the Board of Trustees to fill the unexpired term of Place 4, which expires on October 1, 2020

Chair John Fullen reported that Mr. Robert Hauck, City Manager of Tomball, was recommended by the Nominations Committee for the appointment to the Board of Trustees for Place 4. The term will expire October 1, 2020. Jeff Thompson stated Mr. Hauck replaced Mr. George Shackelford as City Manager of Tomball and before that had been Assistant City Manager for four years and prior to that was Chief of Police for six years. He currently serves as a reserve constable for the Montgomery County Constable Office. He retired from the Los Angeles police department after serving 20 years. He has a wide law enforcement background and will be a good addition to the Board. Mr. Thompson stated he had spoken to Mr. Hauck and he was very willing to serve as a Trustee on the Board for the Risk Pool.

MOTION by Larry Melton, seconded by Mary Gauer, to appoint Mr. Robert Hauck, City Manager of Tomball, to the Board of Trustees, Place 4. Motion carried with unanimous approval.

13. Meeting Schedule and Board Continuing Education (Tab 31)

Chair John Fullen announced that the next Board meeting will be held in San Antonio, Texas at the Hyatt Hill Country Resort Hotel on July 19-20, 2019.

Chair Fullen brought the Board Continuing Education opportunities under Tab 31 to the attention of the Board of Trustees and asked they let Patti Ledesma know if they would like to attend any of the sessions.

13a. Select a location for the April 23-24, 2021 Meeting

Chair Fullen stated the Executive Committee discussed a location for the April 23-24, 2021 Board of Trustees meeting and recommended the City of Galveston. Mr. Black noted that he would prefer to stay at the Hotel Galvez.

MOTION by Mary Dennis, seconded by Byron Black, to hold the April 23-24, 2021 Board of Trustees meeting at Galveston, Texas. Motion carried with unanimous approval.

14. Adjournment

MOTION by Carol Loughlin, seconded by David Harris, to adjourn the meeting of the Texas Municipal League Intergovernmental Risk Pool Board of Trustees meeting at 11:34 a.m. Motion carried with unanimous approval.

Approved by the Board of Trustees on  
July 20, 2019

  
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David W. Reagan, Board Secretary

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.