

NOTICE OF MEETING

TML Intergovernmental Risk Pool Board of Trustees Executive Committee Meeting

Barfield Hotel – Private Dining Room
600 South Polk Street
Amarillo, TX 79101

October 24, 2024 (2:00 PM)

AGENDA

1. Roll call and excused absences
2. Public Comment on Agenda Items
3. Consideration of Minutes of July 25-26, 2024 Board Meeting
4. Canvassing the 2024 Board Election Results
5. **Texas Municipal Center Visioning Committee Items**
 - a. Consideration of minutes of July 25, 2024 Visioning Committee meeting
 - b. Consideration of Final Visioning Program Deliverable related to the relocation of the Texas Municipal Center
 - c. Consideration of Phase II of Building Visioning Process
 - d. Consideration of appointing a Board Member to fill the vacancy on the Visioning Committee
6. **Nominations Committee Items**
 - a. Consideration of minutes of the July 25, 2024 Nominations Committee meeting
 - b. Consideration of appointment of a member to the Board of Trustees to fill the unexpired term of Place 2, which expires on October 1, 2026
 - c. Consideration of appointment of a member to the Board of Trustees to fill the unexpired term of Place 3, which expires on October 1, 2026

- d. Consideration of the nomination and election of a Board Vice-Chair to take office on October 25, 2024
7. Report from the Chair on Appointment of Representatives to and from the Texas Municipal League
8. Report from the Chair on appointments to Board Committees
9. **Finance & Information Technology Committee Items**
 - a. Election of Committee Chair
 - b. Consideration of Minutes of July 25, 2024 Finance & IT Committee Meeting
 - c. Review of August 31, 2024 (11-month) Financial Statements and presentation of Preliminary Year-End (September 30, 2024) Financial Projections
 - d. Review of August 31, 2024 (11-month) Investment Report and Presentation of September 30, 2024 Investment Results
 - e. Annual Review of the Pool's Investment Policy and Proposed Broker List, and Consideration of adopting the Policy with amendments
 - f. Consideration of Awarding the Claim Disbursement Services Agreement to Commerce Bank
 - g. Consideration of Property Management Services Agreement for the Texas Municipal Center
 - h. Report from Office of Project Management and Analytics, including progress on Business Application & IT Road Map*
 - i. Information Technology Report on Hardware and Software of the IT Infrastructure*
10. **Underwriting & Claims Committee Items**
 - a. Election of a Committee Chair
 - b. Consideration of Minutes of July 25, 2024 Underwriting & Claims Committee meeting
 - c. Consideration of Workers' Compensation Reinsurance Recommendation for November 1, 2024 to October 31, 2025
 - d. Liability and Property Claims Report: Report on 2024 Catastrophe Claims and Pool's Enhanced Response Services
 - e. Workers' Compensation Claims Report on trends concerning workers' compensation claims*

- f. Underwriting Report on results and loss ratios, including the Quarterly Report by Victor, Inc., regarding revenues received and contract services*
- g. Risk Services Report including Membership Activity
- h. Loss Prevention Report on Member Interactions, Activities, and Training*
- i. Subrogation Division Progress Report*

11. Executive Committee Items

- a. Consideration of Topics for the January 30, 2025 Board Planning & Training Session
- b. Communication Efforts and Initiatives During the Last Quarter*
- c. People Operations Report Identifying Activities and Initiatives*

12. General Counsel's Report on Legislative Activities

13. Comments by Ex-officio Members from and to the TML Board

14. 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 new claims that have indemnity reserves exceeding \$300,000, expense reserves in excess of \$250,000 and significant updates on previous claims and trial results
- c. Status of lawsuits in which the Pool is a Party

15. Meeting Schedule and Board Continuing Education

- a. Select a location for the October 23-24, 2026 Board Meeting
Recommended: Frisco, TX
- b. Change date for April 2026 Board Meeting to April 23-24, 2026
- c. Next Board Meeting: January 30-31, 2025
Horseshoe Bay Resort
Horseshoe Bay, TX

16. 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.