

NOTICE OF MEETING

TML Intergovernmental Risk Pool Board of Trustees Meeting

**Carter Creek Resort – Live Oak Ball Room
4064 West US Highway 290
Johnson City, TX 78636**

January 23, 2026 (8:00 AM)

AGENDA

1. Roll call and excused absences
2. Consideration of minutes of October 29, 2025 Board Meeting
3. Consideration of minutes of October 31, 2025 Board Meeting
4. Consideration of minutes of October 23, 2025 Visioning Committee Meetings
5. Public Comment on Agenda Items
6. **Finance & Information Technology Committee Items**
 - a. Staff presentation of year-end financial results and presentation by Armanino, LLP of Financial Audit for October 1, 2024 to September 30, 2025, and Staff Response
 - b. Review of November 30, 2025 (2-month) Financial Statements and presentation of December 31, 2025 Financial Results
 - c. Review of November 30, 2025 (2-month) Investment Report and presentation of December 31, 2025 Investment Results
 - d. Consideration of Two-Year Contract Extension with Rudd & Wisdom for Actuarial Services
 - e. Consideration of Two-Year Contract Extension with Armanino LLP for Financial Auditing Services
 - f. Report from Office of Project Management and Analytics, including Consideration for Updated Business Application & IT Roadmap
 - g. Information Technology Report on Hardware & Software of the IT Infrastructure*
7. **Underwriting and Claims Committee Items**
 - a. Risk Services Report including Annual Review of Membership Activity
 - b. Significant Cases and Legal Developments Impacting the Pool
 - c. Liability and Property Claims Report on claim trends concerning liability claims and property claims

- d. Workers' Compensation Claims Report on trends concerning workers' compensation claims*
- e. Loss Prevention Report on Member Interactions, Activities and Training*
- f. Subrogation Division Progress Report*

8. **Executive Committee Items**

- a. Consideration of items from Planning Session on January 22, 2026
 - i. Consideration of Board Governance Matters, including the Pool Mission Statement, Pool Guiding Objectives, Pool Core Values, and Membership Philosophy
 - ii. Consideration of Operationalization of the Pool's Strategic Plan
 - iii. Consideration of Benchmarking and Effectiveness of Pool's Performance compared to the Industry and Consideration of the Pool's Loss Prevention Efforts
 - iv. Consideration of the Pool's Investment Management, including the Fundamental Mechanisms and Roles, and Investment Manager RFP Process, including preliminary results
 - v. Consideration of Ethics and the Pool's Role of Promoting Ethical Use of Artificial Intelligence
 - vi. Update on the Pool's Human Resources Roadmap, including Payroll Management Modernization, and Consideration of Setting a Framework and Updating the Pool's Personnel Policies
 - vii. Consideration of Additional Thoughts on Planning Session Topics and Future Planning Session Topics
- b. Texas Municipal Center Building Project Report, including
 - i. Project Schedule and Budget
 - ii. Construction Manager at Risk (CMAR) Selection and Phase IV: Preconstruction Design Progress
 - iii. Consideration of Authorization of Guaranteed Maximum Price Amendment No. 1 to the Construction Manager at Risk Agreement with The Beck Group for Demolition, Abatement and Associated Early Work
- c. Consideration of Consultancy Contract with HUB International for Advisement and Oversight of Pool Retirement Plans
- d. Consideration of Interlocal Agreement and Master Services Agreement for Supplemental Critical Illness Policy, in fulfillment of Member Statutory Obligations under HB 4144 (2025)
- e. People Operations Report Identifying Activities & Initiatives*
- f. Review of the Pool's Communication Efforts and Initiatives During the Last Quarter of 2025*

- 9. Comments by Ex-officio Members from and to the TML Board**
- 10. General Counsel's Report on Legislative Activities**
- 11. Executive Session****
 - a. Workers' Compensation Claims & Litigation 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 and significant updates on previous claims and trial results
 - c. Status of lawsuits in which the Pool is a Party
 - d. Consideration of Settlement in the matter of Terry Bevill v. City of Quitman, et al.
 - e. Consideration of the Acquisition of Property for the Texas Municipal Center Project
- 12. Meeting Schedule and Board Continuing Education**
 - a. Select a location for the January 27-28, 2028 Board Meeting
Recommended: Horseshoe Bay Resort
 - b. Next Board Meeting: April 22-23, 2026
The Westin Austin at the Domain
Austin, TX
- 13. 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.