

# **NOTICE OF MEETING**

## **TML Intergovernmental Risk Pool Board of Trustees Meeting**

### **Board Planning Session**

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

**January 22, 2026 (8:30 AM)**

### **AGENDA**

1. Roll call and excused absences
2. Public Comment on Agenda Items
3. Introduction and Comments from Invited Guests from the Rhode Island Interlocal Risk Management Trust
4. Consideration of Board Governance Matters, including the Pool Mission Statement, Pool Guiding Objectives, Pool Core Values, and Membership Philosophy
5. Consideration of Operationalization of the Pool's Strategic Plan
6. Consideration of Benchmarking and Effectiveness of Pool's Performance compared to the Industry and Consideration of the Pool's Loss Prevention Efforts
7. Consideration of the Pool's Investment Management, including the Fundamental Mechanisms and Roles, and Investment Manager RFP Process, including preliminary results
8. Consideration of Ethics and the Pool's Role of Promoting Ethical Use of Artificial Intelligence
9. 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
10. Consideration of Additional Thoughts on Planning Session Topics and Future Planning Session Topics
11. Adjournment

  
Jeffrey R. Thompson  
Executive Director

\* 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.