

NOTICE OF MEETING

TML Intergovernmental Risk Pool Board of Trustees Meeting

**Omni Fort Worth Hotel
1300 Houston Street – Stockyards 1
Fort Worth, TX 76102**

October 31, 2025 at 1:00 PM

AGENDA

1. Roll call and excused absences
2. Public Comment on Agenda Items
3. Consideration of minutes of July 24-25, 2025 Board Meeting
4. Consideration of minutes of September 15, 2025 Virtual Board Meeting
5. Consideration of Appeal from the City of Hidalgo on the Pool's cancellation of the City's Membership with TMLIRP
6. **Texas Municipal Center Visioning Committee Items**
 - a. Consideration of Visioning Committee Minutes from July 24, 2025
 - b. Consideration of Purchasing Real Property located at 1009 S. Church Street, Georgetown, TX
 - c. Consideration of Site Selection for the Future Texas Municipal Center
 - d. Consideration of Phase 4 Budget for the Texas Municipal Center Project
7. **Finance & Information Technology Committee Items**
 - a. Consideration of minutes of July 24, 2025 Finance & IT Committee meeting
 - b. Review of August 31, 2025 (11-month) Financial Statements and Presentation of Preliminary Year-End (September 30, 2025) Financial Projections
 - c. Review of August 31, 2025 (11-month) Investment Report and Presentation of September 30, 2025 Investment Results
 - d. Annual Review of the Pool's Investment Policy and Proposed Broker List, and Consideration of adopting the Policy with amendments
 - e. Review and Consideration of the Budget and Fund Allocations to Finance Capital Purchase and Improvements for the Texas Municipal Center Project

- f. Consideration of a Three-Year Agreement with Strategic Asset Alliance for Investment Advisory Services
- g. Report from Office of Project Management and Analytics, including progress on Business Application & IT Road Map*
- h. Information Technology Report on Hardware and Software of the IT Infrastructure*

8. Underwriting & Claims Committee Items

- a. Consideration of minutes of July 24, 2025 Underwriting & Claims Committee meeting
- b. Consideration of Workers' Compensation Reinsurance Recommendation for November 1, 2025 to October 31, 2026
- c. Consideration of Serving as Master Policy Holder for Supplemental Critical Illness Policy, in Fulfillment of Member Statutory Obligations under HB 4144 (2025)
- d. Liability and Property Claims Report: Report on 2025 Catastrophe Claims and Pool's Enhanced Response Services*
- e. Workers' Compensation Claims Report on trends concerning workers' compensation claims*
- f. Risk Services Report including Membership Activity, Operations Update, Cyber Coverage Update and Underwriting Results*
- g. Loss Prevention Report on Member Interactions, Activities and Training*
- h. Claims Subrogation Report*

9. Executive Committee Items

- a. Consideration of Topics for the January 22, 2026 Board Planning & Training Session
- b. Consideration of Awarding Employee Health and Welfare Benefits Contracts
- c. Communication Efforts and Initiatives During the Last Quarter*
- d. People Resources Report Identifying Activities and Initiatives*

10. General Counsel's Report on Legislative Activities

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

12. 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 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
- d. Consideration of Settlement in the matters of *Sergio Zamora v. City of Hempstead, Texas* and *Alfonso Juarez and Carmen Rangel v. City of Hempstead, Texas*

13. Meeting Schedule and Board Continuing Education

- a. Select a location for the October 21-22, 2027 Meeting
Recommended: Central Texas Area
- b. Next Board Meeting: January 22-23, 2026
Carter Creek Resort & Spa
Johnson City, TX

14. 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.