

NOTICE OF MEETING

TML Intergovernmental Risk Pool Board of Trustees Finance & Information Technology Committee Meeting

The Westin – Austin at the Domain
11301 Domain Drive – Lantana A
Austin, TX 78758

April 23, 2026 (2:00 PM)

AGENDA


1. Roll call and excused absences
2. Public Comment on Agenda Items
3. Consideration minutes of January 23, 2026 Board Planning Session and January 24, 2026 Board Meeting
4. Review of Board of Trustees Election Process and Board Election of Board Chair and Vice Chair
5. **Finance & Information Technology Committee Items**
 - a. Review of February 28, 2026 (5-month) Financial Statements and presentation of March 31, 2026 Financial Results
 - b. Review of February 28, 2026 (5-month) Investment Report and presentation of March 31, 2026 Investment Results
 - c. Consideration of Agreement for Investment Management Services with Conning, Inc.
 - d. Consideration of Request for Proposal for Investment Master Custody Services
 - e. Consideration of Authorization for the Workers' Compensation Fund to Finance the New Texas Municipal Center
 - f. Report from Office of Project Management and Analytics, including status of Business Application & IT Road Map Items*
 - g. Information Technology Report on Hardware & Software of the IT Infrastructure*
6. **Underwriting and Claims Committee Items**
 - a. Consideration of Property Rate Recommendations & Property Reinsurance Recommendations for May 1, 2026 to May 1, 2027
 - b. Consideration of Workers' Compensation Rate Recommendations for 2026-27
 - c. Consideration of Liability Rate Recommendations for 2026-27
 - d. Consideration of Cyber Rate Recommendations and Coverage Changes for 2026-27
 - e. Consideration of Proposed Changes to the Property, Liability, and Aviation Coverage Documents

- f. Consideration of revisions to the list of approved defense attorneys
 - g. Significant Cases and Legal Developments impacting the Pool
 - h. Liability Claims Report on Liability Claims Trends*
 - i. Workers' Compensation Claims Report on trends concerning workers' compensation claims*
 - j. Risk Services Report including Membership Activity, Operations Update, Cyber Coverage Update and Underwriting Results*
 - k. Loss Prevention Report on Member Interactions, Activities, and Training*
 - l. Claims Subrogation Report*
7. **Executive Committee Items**
- a. Consideration of January 22, 2026 Planning Session Report from Ron Cox Consulting
 - b. Consideration of Administrative Services Contract with the Texas Municipal League, including review of Support, Methodology and Services Provided
 - c. Report on the Strategic Plan Operationalization
 - d. Report on the Texas Municipal Center Building Project, including:
 - i. Project Schedule
 - ii. Project Design and Budget
 - e. Consideration of Resolution Amending the Member Termination Procedure to Clarify Board Options Upon Appeal and to Establish a Voluntary Extension of Coverage Pathway for Members Facing Termination
 - f. People Operations Report Identifying Activities and Initiatives*
 - g. Communication Efforts and Initiatives During the Last Quarter*
8. **Comments by Ex-officio Members from and to the TML Board**
9. **General Counsel's Report on Legislative Activities**
10. **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 the Acquisition of Property for the Texas Municipal Center Project

11. **Meeting Schedule and Board Continuing Education**

- a. Select a location for the April 27-28, 2028 Board Meeting
Recommended: Central Texas Area
- b. Next Board Meeting: July 30-31, 2026
Hotel Emma
San Antonio, TX

12. **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.