


TML Intergovernmental Risk Pool
Board of Trustees Meeting

September 15, 2025 (2:00 PM)

AGENDA

1. Roll call and excused absences
2. Public Comment on Agenda Items
3. Consideration of Purchase and Sale Agreement for Potential Property for the Texas Municipal Center Relocation Project
4. Consideration of Updated Project Budget for Phase 3 for the Texas Municipal Center Relocation Project
5. Consideration of Fee for CPM Project Management Services for Phase 3 of Texas Municipal Center Relocation Project
6. Consideration of the Pool's Retirement Offerings, including (a) Analysis of the newly introduced 8% Contribution Rate from TMRS, (b) Analysis of the Forfeited Service Buyback from TMRS, (c) Resolution Adopting Five-Year Vesting with TMRS and (d) Changes to the Pool's 401(a) Agreement with Empower Retirement.
7. Consideration of Amendments to Contract with Jeffrey R. Thompson, Executive Director
8. Resolution to Terminate Executive Director's Participation in the Retirement Health Savings Account Plan
9. Meeting Schedule and Board Continuing Education
Next Board Meeting: October 31, 2025 (Board Meeting Only – No Committee Meetings)
Omni Hotel (as part of TML Conference)
Fort Worth, TX
10. 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.