

NOTICE OF MEETING

TML Intergovernmental Risk Pool Board of Trustees Executive Committee Meeting

Hyatt Regency Lost Pines Resort & Spa – Navarro Y Bangs
575 Hyatt Lost Pines Road
Bastrop, TX 78612

July 20, 2023 (2:00 PM)

AGENDA

1. Roll call and excused absences
2. Public Comment on Agenda Items
3. Consideration of Minutes of April 27-28, 2023 Board Meeting
4. Consideration of Minutes of April 27, 2023 Nominating Committee Meeting
5. Board Workshop on Proposed 2023-24 Operating Budget
6. **Finance & Information Technology Committee Items**
 - a. Consideration of Minutes of April 27, 2023 Committee Meeting
 - b. Report on May 31, 2023 (8-month) Financial Statements and presentation of June 30, 2023 Financial Results
 - c. Review of May 31, 2023 (8-month) Investment Report and presentation of June 30, 2023 Investment Results
 - d. Consideration of Proposed Budget for 2023-24 (separate document) including: (1) Authorization for Executive Director to transfer funds within budgets; (2) Authorization for Executive Director to make necessary changes in personnel that are not budgeted if growth in new members or added functions warrant the need for such changes; (3) Establishment of the Cyber Fund and (4) Adoption of the 2023-24 Proposed Budget
 - e. Consideration of Updated Funding Range of the Workers' Compensation Lifetime Benefits (LTB) Investment Portfolio
 - f. Consideration of Updated Funding Range of the Workers' Compensation Lifetime Benefits (LTB) Investment Portfolio*
 - g. Information Technology Report on hardware and software of the IT Infrastructure*
7. **Underwriting and Claims Committee Items**
 - a. Consideration of Minutes of October 20, 2022 Committee Meeting
 - b. Report regarding Final Property Reinsurance Placement Effective May 1, 2023

- c. Consideration of Independent Claims Adjusting, Appraisal and Damage/Remediation Consulting Firms Handling TMLIRP Claims, and update on historical costs, including Enhanced Recovery costs
- d. Consideration of awarding Payroll Audit Services contract with R. Dylong & Associates, Inc. for three years, with an option for two one-year extensions
- e. Significant Cases and Legal Developments Impacting the Pool
- f. Workers' Compensation Claims Report on trends concerning workers' compensation claims*
- g. Report from Office of Project Management and Analytics, including update on Business Application & IT Road Map*
- h. Member Services Report including Membership Activity*
- i. Underwriting Report on underwriting results, loss ratios, including the Quarterly Report by Victor, Inc. regarding revenues received and contract activities*
- j. Loss Prevention Report on member interactions, activities and training*
- k. Subrogation Division Progress Report*

8. Executive Committee Items

- a. Consideration of an amendment to the Administrative Services Contract with the Texas Municipal League
- b. Consideration of The Pool's Role in Supporting Excellence in Law Enforcement
- c. Consideration authorizing a Resolution to terminate the 401(a) service agreement with MissionSquare Retirement and transferring the responsibilities currently provided by MissionSquare Retirement under the service agreement to Empower Trust Company, LLC.
- d. Discuss TMLIRP's Relationship with the former Texas Municipal League Health Pool, now known as "TX Health Benefits Pool"
- e. Consideration of Legislative Services Contract with Davis Kaufman, PLLC
- f. People Operations Report identifying employment changes, and update on departmental operational matters*
- g. Communications Office Report on Communications Efforts and Initiatives During the Last Quarter, including Results on Member Survey

9. Comments by Ex-officio Members from and to TML and TML Health Benefits Pool Boards

10. General Counsel's Report

- a. General Counsel's Report on Legislative Activities

11. Executive Session**

- a. Workers' Compensation Claims 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, expensereserves in excess of \$250,000
- c. Status of lawsuits in which the Pool is a Party
- d. Consideration of Agreement with Davis Kaufman to Provide Legal Services to the Pool, through its Of Counsel, David Reagan, who serves in the capacity of the Pool's General Counsel and Board Secretary
- e. Consider the future of the Texas Municipal Center, including its purchase, exchange, lease, sale, and value.

12. Meeting Schedule and Board Continuing Education

- a. Select a location for the July 24-25, 2025 Meeting
Recommended: San Antonio Area
- b. Next Board Meeting: October 19- 20, 2023
Embassy Suites Hotel
Round Rock, 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.