

**TEXAS MUNICIPAL LEAGUE
INTERGOVERNMENTAL RISK POOL
Executive Committee Meeting**

**Embassy Suites by Hilton – Bluebonnet Room
270 Bass Pro Drive
Round Rock, TX 78665**

October 19, 2023 (2:00 PM)

Trustees Present

Mary M. Dennis, Chair
Bert Lumbreras, Vice-Chair
J.W. 'Buzz' Fullen
Randy Criswell
Rickey Childers
Bennett Sandlin

Staff Present

Jeff Thompson
David Reagan
Susie Green
Melinda Walter
Scott Houston

Others Present

Andrew Weegar,
HUB International
Brent Weegar,
HUB International

Chair Mary M. Dennis called the Executive Committee of the Texas Municipal League Intergovernmental Risk Pool to order at 2:00 PM on Thursday, October 19, 2023. Chair Mary M. Dennis asked if any Committee Members were absent. Jeff Thompson responded that there were no absences. Chair Mary M. Dennis introduced Brent Weeger and Andrew Weeger, with HUB International, who will discuss recommendations concerning the agenda item on awarding employee health and welfare benefit contracts.

1. Consideration of January 2024 Board Planning and Training Session Topics (Tab 22)

Jeff Thompson presented the recommended topics under Tab 22 for the January 2024 Board Planning and Training Session. Bert Lumbreras and Rickey Childers suggested that a session on team-building be included in the Planning and Training Session.

MOTION by Rickey Childers, seconded by Bert Lumbreras, to recommend to the Board to approve the topics under Tab 22 for the January 2024 Board Planning and Training Session, with the inclusion of some type of team-building session. Motion passed with unanimous approval.

2. Consideration of the Pool's Role in Supporting Excellence in Law Enforcement (Tab 23)

Scott Houston presented the preliminary report under Tab 23 on the Pool's Role in Supporting Excellence in Law Enforcement.

MOTION by Bert Lumbreras, seconded by Randy Criswell, to recommend to the Board to approve the report on the Pool's Role in Supporting Excellence in Law Enforcement as set forth under Tab 23. Motion carried with unanimous approval.

3. Consideration of Awarding Employee Health and Welfare Benefits Contracts and Review of Ancillary Benefits (Tab 24)

Susie Green, Melinda Walter, and the HUB International representatives, Brent Weeger and Andrew Weeger, presented the recommendations under Tab 24 on the award of employee health and welfare benefits contracts, effective January 1, 2024. The presentation also included a review of ancillary benefits not included in the request for proposals.

MOTION by Randy Criswell, seconded by Rickey Childers, to recommend to the Board to award the employee health and welfare benefit contracts, effective January 1, 2024, as follows:

- Medical coverage, vision coverage, and life and disability coverage to Blue Cross Blue Shield Texas; and
- Dental coverage to Equitable.

Motion carried with unanimous approval.

4. Consideration of Disposition of the Texas Municipal Center

Jeff Thompson provided the Committee an update on the disposition of the Texas Municipal Center and informed the Committee that the Texas Health Benefits Pool had accepted all terms of the Pool's offer to purchase the Health Benefits Pool's ownership interest in the Texas Municipal Center. The Pool has retained an attorney, John Ackerman of the Blank Rome law firm, to draft the necessary documents needed for the transaction. Mr. Thompson also informed the Committee that he would recommend the Pool retain a real estate consultant in the future to help analyze how the Pool will utilize the Texas Municipal Center after the purchase is completed. Bennett Sandlin informed the Board that his lease for office space from the Texas Health Benefits Pool expires December 31, 2023, and hopes to be able to negotiate a month-to-month lease until the transaction between the Pools is completed. At that time, he would become a tenant of the Pool.

5. People Operations Report Identifying Activities & Initiatives (Tab 25)

Susie Green and Melinda Walker presented the People Operations Report Identifying Activities & Initiatives under Tab 25.

6. Communications Office Report on Communications Efforts and Initiatives During the Last Quarter (Tab 26)

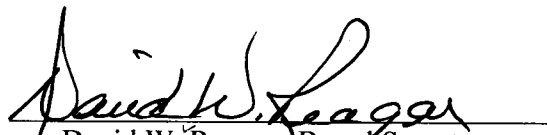
Scott Houston presented the Communications Office Report on Communications Efforts and Initiatives During the Last Quarter under Tab 26.

7. Adjournment

Chair Mary M. Dennis adjourned the meeting of the Executive Committee of the Texas Municipal League Intergovernmental Risk Pool at 3:46 PM.

Approved by the Executive Committee on

January 26, 2024


David W. Reagan, Board Secretary