

**TEXAS MUNICIPAL LEAGUE
INTERGOVERNMENTAL RISK POOL
Finance & Information Technology Committee Meeting**

**The San Luis Resort Spa & Conference Center – Elissa Room
5222 Seawall Blvd.
Galveston, TX 77551**

April 27, 2023 (2:00 PM)

Committee Members Present

Jeffrey Snyder, Chair
Byron Black
Harlan Jefferson
Chris Coffman

Staff Present

Tito Villegas
Atul Poladia
Mike Raigosa
Gil Lee

Jeffrey Snyder called to order the Finance and Information Technology Committee of the Texas Municipal League Intergovernmental Risk Pool at 2:24 p.m. on Thursday, April 27, 2023.

Consideration of Minutes of October 20, 2022 Finance and Information Technology Committee Meeting (Tab 5)

MOTION by Chris Coffman, seconded by Byron Black, to approve the October 20, 2022 Finance and Information Technology Committee minutes. Motion carried with unanimous approval.

Review on February 28, 2023 (5-month) Financial Statements and Presentation of March 31, 2023 Financial Statement (Tab 6)

Tito Villegas presented the financial statements for the 5-month period ending on February 28, 2023, as set forth under Tab 6 and March 31, 2023 financial results.

Review on February 28, 2023 (5-month) Investment Report and Presentation of March 31, 2023 Investment Report (Tab 7)

Tito Villegas presented the investment report for the 5-month period ending on February 28, 2023, as set forth under Tab 7 and March 31, 2023 investment results.

Update Report on Target Equity Range for Combined and Operating Funds and Consideration of Equity Return (Tab 8)

Tito Villegas presented an update on target equity range for combined and operating funds and consideration of equity return as set forth under Tab 8.

MOTION by Harlan Jefferson, seconded by Byron Black, to recommend that the Board not authorize an equity return to members at this time as set forth under Tab 8. Motion carried with unanimous approval.

Report from Office of Project Management and Analytics, Including Consideration of Updated Business Application & IT Road Map (Tab 9)

Atul Poladia provided an update of Pool initiatives managed by the Office of Project Management and Analytics including consideration of updated Business Application and IT Road Map as set forth under Tab 9.

MOTION by Chris Coffman, seconded by Byron Black, to recommend that the Board adopt the proposed updated Business Application & IT Roadmap as set forth under Tab 9. Motion carried with unanimous approval.

Information Technology Report on Hardware and Software of the IT Infrastructure (Tab 10)

Atul Poladia presented the Information Technology Report as set forth under Tab 10.

Jeffrey Snyder adjourned the meeting at 3:31 p.m. on April 27, 2023.

Approved by the
Finance and Information Technology Committee
on July 21, 2023



Tito P. Villegas Jr., CPA, CFA
Chief Financial Officer & CIO