NOTICE OF MEETING

TML Intergovernmental Risk Pool
Finance & Information Technology Committee Meeting

Westin Dallas Stonebriar Golf Resort and Spa
1549 Legacy Drive – Caverns
Frisco, TX 75034

October 22, 2026 (2:00 PM)

AGENDA

1. Roll call and excused absences
2. Public Comment on Agenda Items
3. Consideration of minutes of July 31, 2026 Board Meeting and the August 31, 2026 Special Board Meeting
4. Canvassing the 2026 Board Election Results
5. **Nominations Committee Items**
   a. Consideration of minutes of the July 30, 2026 Nominations Committee meeting
   b. Consideration of appointment of a member to the Board of Trustees to fill the unexpired term of Place 12, which expires on October 1, 2030
6. Report from the Chair on Appointment of Representatives to and from the Texas Municipal League
7. Report from the Chair on Appointments to Board Committees
8. **Finance & Information Technology Committee Items**
   a. Election of Committee Chair
   b. Consideration of minutes of July 30, 2026 Finance & IT Committee meeting
   c. Review of August 31, 2026 (11-month) Financial Statements and Presentation of Preliminary Year-End (September 30, 2026) Financial Projections
   d. Review of August 31, 2026 (11-month) Investment Report and Presentation of September 30, 2026 Investment Results
   e. Annual Review of the Pool's Investment Policy and Proposed Broker List, and Consideration of adopting the Policy with amendments
   f. Consideration of Authorization of Staff to Proceed Through the *Begin* Gate of the Pool's Project Execution Framework for a Poolwide Document Management System
   g. Report from Office of Project Management and Analytics, including progress on Business Application & IT Road Map*

h. Information Technology Report on Hardware and Software of the IT Infrastructure*

9. **Underwriting and Claims Committee Items**

   a. Election of a Committee Chair

   b. Consideration of minutes of July 30, 2026 Underwriting & Claims Committee meeting

   c. Consideration of Workers' Compensation Reinsurance Recommendation for November 1, 2026 to October 31, 2027

   d. Liability and Property Claims Report: Report on 2026 Catastrophe Claims and Pool's Enhanced Response Services

   e. Workers' Compensation Claims Report on trends concerning workers' compensation claims*

   f. Risk Services Report including Membership Activity, Cyber Coverage, and Underwriting Results*

   g. Loss Prevention Report on Member Interactions, Activities and Training*

   h. Subrogation Division Progress Report *

10. **Executive Committee Items**

   a. Consideration of Minutes of April 23, 2026 Executive Committee Meeting

   b. Consideration of Proposed Topics for the January 28, 2027 Governance Planning Agenda

   c. Report on the Texas Municipal Center Building Project, including

      i. Project Schedule, Design, Budget and Parking Garage Update

      ii. Consideration of Change Order to GMP Amendment No. 1 to authorize the public utility improvements to serve the Texas Municipal Center property

   d. Hold a Public Hearing on and Consider a Resolution Authorizing a 20-Year Retirement Benefit for the Texas Municipal League Intergovernmental Risk Pool's Employees under the Texas Municipal Retirement System

   e. Consideration of Action to Award the Request for Proposals for the Pool's Staff Medical Benefits for the 2027 Plan Year to Blue Cross and Blue Shield of Texas

   f. Consideration of Review and Approval of AGRIP Advisory Standards Recognition Application Submission

   g. Consideration of Clarification of Liability Claims Settlement Authority

   h. Communication Efforts and Initiatives During the Last Quarter*

   i. People Resources Report Identifying Activities and Initiatives*

11. **General Counsel's Report on Legislative Activities**

12. **Comments by Ex-officio Members from and to the TML Board**

13. **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 new 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 settlement in the matter of Sergio Zamora et al v. City of Hempstead, Cause number CV21-04-0123, County Court at Law Number Two of Waller County, Texas

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

a. Select a location for the October 2028 Meeting
Recommended: Central Texas Area (Austin/Georgetown)

b. Select a location for the July 2029 Meeting
Recommended: San Antonio Area

c. TML Annual Conference and Risk Pool Breakfast: November 10-13, 2026
San Antonio

d. TMC Groundbreaking: February 11, 2027
Georgetown, TX

e. Next Board Meeting: January 2027
Jersey Village & Houston

15. **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.