

NOTICE OF MEETING

TML Intergovernmental Risk Pool Board of Trustees Underwriting & Claims Committee Meeting

**Hotel Emma
136 E. Grayson Street – Cellar J
San Antonio, TX 78215**

July 30, 2026 (2:00 PM)

AGENDA

1. Roll call and excused absences
2. Public Comment on Agenda Items
3. Consideration of minutes of April 24, 2026 Board Meeting
4. **Nominations Committee Items**
 - a. Review of Board of Trustees Election Process and Board Election of Board Chair and Vice Chair
 - b. Consideration of nominations for Places 1-4 on the Board of Trustees for the 2026 election for six-year terms beginning October 1, 2026
 - c. Consideration of the nomination and appointment of a Citizen Trustee for a six-year term to Place 5 of the Board of Trustees, beginning on October 1, 2026
 - d. Consideration of the qualification of the Board Vice-Chair to be elevated to Board Chair as of October 1, 2026
 - e. Consideration of the nomination and election of a Board Vice-Chair to take office on October 1, 2026
5. **Finance & Information Technology Committee Items**
 - a. Consideration of minutes of April 23, 2026 Committee Meeting
 - b. Review of May 31, 2026 (8-month) Financial Statements and presentation of June 30, 2026 Financial Results
 - c. Review of May 31, 2026 (8-month) Investment Report and presentation of June 30, 2026 Investment Results
 - d. Consideration of the Proposed Budget for 2026-27 (Separate Document) including: (1) Authorization of the 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 need for such changes; (3) Adoption of Citizen Member Compensation Daily Rate, (4) Adoption of the list of existing contracts budgeted in

excess of \$100,000 annually, as provided by the Proposed Budget, (5) Transfer \$350,000 from the Cyber Grant Reserve to the Employment Cost Reserve; (6) Authorization of the use of the Employment Cost Reserve in the amount of \$825,000 should Personnel Expenses exceed the Budgeted Amount (7) Designate \$2.65 M in Net Position for the Capital Reserve, and (8) Adopt the 2026-27 Proposed Budget

- e. Consideration of Adopting a Net Position Designation Policy, Reclassifying the Capital Reserve, Employment Cost Reserve (ECR) and Cyber Grant Reserve
- f. Consideration of Awarding Investment Manager Custody Agreement to Principal Bank
- g. Consideration of TexPool Resolution Amending Authorized Representatives
- h. Consideration of Updated Funding Range of the Workers' Compensation Lifetime Benefits (LTB) Investment Portfolio
- i. Report from O Committee Committeeoffice of Project Management and Analytics, including progress on Business Application & IT Road Map*
- j. Information Technology Report on Hardware and Software of the IT Infrastructure*

6. Underwriting & Claims Committee Items

- a. Consideration of Minutes of April 23, 2026 Committee Meeting
- b. Report regarding Final Property Reinsurance Placement Effective May 1, 2026
- 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. Significant Cases and Legal Developments impacting the Pool
- e. Workers' Compensation Claims Report on trends concerning workers' compensation claims*
- f. Risk Services Report including Membership Activity, Operations Update, Cyber Coverage, and Underwriting Results*
- g. Loss Prevention Report on Member Interactions, Activities, and Training*
- h. Subrogation Division Progress Report*

7. Executive Committee Items

- a. Consideration of Personnel Policies and Administrative Directives for the Texas Municipal League Intergovernmental Risk Pool, including Transition to Paid Time Off (PTO) Leave Format from Vacation/Sick Leave
- b. Consideration of Adoption of a Policy Regarding Public Comments on Agenda Items at Board Meetings

- c. Consideration of Revision to the Group Critical Illness Interlocal Agreement for the HB 4144 Supplemental Critical Illness Policy
- d. Report on the Texas Municipal Center Building Project, including
 - i. Project Schedule, Design and Budget
 - ii. Consideration of Agreements with the City of Georgetown for the design, construction and shared use of a Parking Garage adjacent to the new Texas Municipal Center, including authorization of related preconstruction phase expenditures for the project
 - iii. Consideration of improvements to the Texas Municipal Center Extension (1009 S. Church Street)
- e. People Resources Report Identifying Activities and Initiatives*
- f. Communication Efforts and Initiatives During the Last Quarter*

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

9. General Counsel's Report on Legislative Activities

10. 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 \$150,000
- 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 the Acquisition of Property for the Texas Municipal Center Building Project
- e. Report on the Pool's Internal Cybersecurity Efforts

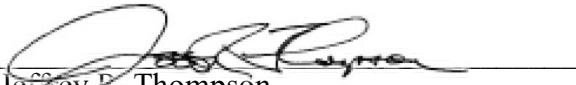
11. Meeting Schedule and Board Continuing Education

- a. Select a location for the July 30-31, 2028 Meeting

Recommended:	San Antonio
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- b. Next Board Meeting:

October 22-23, 2026
The Westin Dallas Stonebriar Golf Resort & Spa
Frisco, TX

12. 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.