

NOTICE OF MEETING

TML Intergovernmental Risk Pool Board of Trustees Meeting

Embassy Suites Hotel – Spring Lake Salon A
1001 East McCarty Lane
San Marcos, TX 78666

January 27, 2023 (8:00 AM)

BOARD PLANNING SESSION AGENDA

1. Roll call and excused absences
2. Public Comment on Agenda Items
3. Receive and discuss comments on Pooling from the Virginia Risk Sharing Agency
4. Consider Board governance matters, including planning session commitments for the next 2 years, Pool mission statement, Pool guiding objectives, and Pool core values
5. Consider changes to the Pool Code of Conduct and the Board Expense Policy
6. Review and consider changes to the Pool's Bylaws and the Board Election Process
7. Consider updates to the Pool's Digital Business Applications and IT Roadmap
8. Presentation by Dubravka Romano on Perspectives in Public Entity Pooling
9. Consider establishing a Cyber Roadmap and Service Model for the Pool's Cyber Coverage, Cybersecurity, and Training Programs
10. Consider appropriate methods of intervention for challenging Pool Members
11. Consider a roadmap for the future direction of the People Operations (Human Resources) Department
12. Consider the future of the TML Center

13. Adjournment

A handwritten signature in black ink, appearing to read "Jeffrey R. Thompson", written over a horizontal line.

Jeffrey R. Thompson
Executive Director

**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.