

**TEXAS MUNICIPAL LEAGUE
INTERGOVERNMENTAL RISK POOL
Board of Trustees Meeting
Hilton Garden Inn – Great White Room
7010 Padre Island Blvd.
South Padre Island, TX 78597
April 28 & 29, 2017**

Trustees Present

Peter Vargas, Chair
John Fullen, Vice Chair
Byron Black
Rickey Childers
Randy Criswell
Mary Gauer
Robert Herrera
Carol Loughlin
Larry Melton
Leo Montalvo
Pat Norriss
Bennett Sandlin
Michael Talbot

Staff Present

Jeff Thompson
Bob Haynes
David Reagan
Hank Domeracki
Mike Bratcher
Tamara Chafin
Lindsey Fields
Susie Green
Irvin Janak
Bo Joseph
Patti Ledesma
Paula Marr-Ludwig
Julie Nguyen

Staff Present (con't)

Atul Poladia
Mike Raigosa
Mike Rains
Allan Romer
Tim Salzman
Tito Villegas
Kim Williams
Debbye Mangum

Also Present

Pam Beachley, Legislative Consultant
Robert Kamm, Legislative Consultant
Collin Schoenfeld, Guy Carpenter & Co.

Chair Peter Vargas called the meeting of the Board of Trustees of the Texas Municipal League Intergovernmental Risk Pool to order at 3:04 p.m. on Friday, April 28, 2017.

1. Roll call and excused absences (Tab 1)¹

Jeff Thompson reported the absences of Andres Garza, George Shackelford, Michael Smith, Charles Wax, and Henry Wilson, and the reasons they asked their absences to be excused.

MOTION by Larry Melton, seconded by Byron Black, to excuse the absences of Andres Garza, George Shackelford, Michael Smith, Charles Wax, and Henry Wilson. Motion carried with unanimous approval.

2. 3:00 PM Friday – Staff Presentation – Periodic Review of Target Equity Range for Combined Funds and Minimum Funding Levels for Operating Funds based on 9/30/16 Financial Results, Consideration of Equity Distribution in 2017-18, Consideration of Prepayment Discount, and Consideration of Rates for all lines of coverage and property reinsurance for 2017-18

Jeff Thompson gave a brief overview of the revisions to the Target Equity ranges, noting that that the Updated Target Equity Study would soon be available. He also noted that the target

¹ All references to “Tabs” in these minutes are references to the Tabs in the Board of Trustee Agenda packet.

equity range also provides guidance in the way the Pool should set rates year-to-year. Hank Domeracki presented the overview of the target equity range and minimum funding levels for operating funds based on September 30, 2016 financial results. He also reviewed the consideration of an equity distribution in 2017-18 and the consideration of adjusting the prepayment discount. Bob Haynes gave an overview on the consideration of rates for all lines of coverage and the property reinsurance renewals for 2017-18.

Chair Peter Vargas introduced the newest Board member, appointed by the Board of Trustees to Place 10, Carol Loughlin, former Executive Director of TMLIRP.

Chair Peter Vargas recessed the Board of Trustees meeting on Friday, April 28, 2017 at 3:46 p.m. until 7:30 a.m. on Saturday, April 29, 2017.

Chair Peter Vargas reconvened the Board of Trustees meeting at 7:30 a.m., Saturday, April 29, 2017.

3. Consideration of minutes of January 20, 2017 Board Planning Session in Lost Pines (Tab 2)

MOTION by John Fullen, seconded by Larry Melton, to approve the January 20, 2017 Board Planning Session minutes, as written under Tab 2. Motion carried with unanimous approval.

4. Consideration of minutes of January 21, 2017 Board Meeting in Lost Pines (Tab 3)

MOTION by Randy Criswell, seconded by Michael Talbot, to approve the January 21, 2017, Board Meeting minutes, as written under Tab 3. Motion carried with unanimous approval.

5. Finance and Information Technology Committee

5a. Consideration of minutes of January 20, 2017 committee meeting (Tab 4)

The January 20, 2017 Finance and Information Technology Committee meeting minutes set forth under Tab 4 were approved at the Finance and Information Technology Committee meeting on April 28, 2017.

5b. Report on the February 28, 2017 (5-month) Financial Statements and presentation of March 31, 2017 Financial Statements (Tab 5)

Julie Nguyen presented the Financial Statements under Tab 5 for the 5-month period ending February 28, 2017 and gave an overview of the March 31, 2017 financials.

5c. Periodic Review and Consideration of the Methodology for Determining the Target Equity Range for Combined Funds and Minimum Funding Levels for Operating Funds and Consideration of Equity Distribution (Tab 6)

Leo Montalvo presented the recommendation under Tab 6 for approval of the target equity range for combined funds, the minimum funding levels for operating funds and the consideration of equity distribution, which was discussed at the Board meeting on Friday, April 28, 2017. It was recommended applying the five-year averaging of actual financial results, plus the current budget-year projections to determine the Target Equity range for the 2016-17 fiscal year. Based on Target Equity range, the 2015-16 combined year-end financial results, and the need to build equity on a combined fund basis, an equity return was not recommended.

MOTION by Leo Montalvo on behalf of the Finance and Information Technology Committee, seconded by Mary Gauer, to approve applying the five-year averaging of actual financial results, plus the current budget-year projections to determine the Target Equity range for fiscal year 2016-17. Based on updated Target Equity range, the 2015-16 combined year-end financial results, and the need to build equity on a combined fund basis, not authorize an equity return for the 2015-16 fiscal year. Motion carried with unanimous approval.

5d. Report on the February 28, 2017 (5-month) Investment Report and presentation of March 31, 2017 Investment Report (Tab 7)

Tito Villegas presented the Investment Report under Tab 7 for the five-month period ending February 28, 2017, and an overview of the March 31, 2017 investments.

5e. Consideration of Resolution Authorizing Participation in the TexPool Investment Pool and Designating Authorized Representatives (Tab 8)

Hank Domeracki presented the consideration of a resolution to authorize participation in the TexPool Investment Pool for short-term investments. The recommendation was to adopt a resolution for the Pool to participate in the TexPool Investment Pool and designate the CFO, Chief Investment Officer/Assistant CFO, Controller, and Investment Accountant as authorized representatives.

MOTION by Leo Montalvo on behalf of the Finance and Information Technology Committee, seconded by Byron Black, to adopt the resolution to participate in TexPool Investment Pool and designate the CFO, Chief Investment Officer/Assistant CFO, Controller, and Investment Accountant as authorized representatives. Motion carried with unanimous approval.

5f. Consideration of Project Budget for Finance and Human Resources Software System (Tab 9)

Hank Domeracki presented the recommendation under Tab 9 to approve the project budget for the Finance and Human Resources Software system. The Board approved a preliminary budget of \$1.35 million at the October 2016 Board meeting. To ensure the entire project is adequately funded, the staff is requesting an additional \$100,000 for contingencies.

MOTION by Leo Montalvo on behalf of the Finance and Information Technology Committee, seconded by Rickey Childers, to adopt the proposed project budget of \$1.45 million

for the Finances and Human Resources/Payroll software system. Motion carried with unanimous approval.

5g. Consideration of Award of a Contract for Actuarial Services (Tab 10)

Tito Villegas presented the recommendation under Tab 10 for the award of a contract for actuarial services. The Pool received bids from five firms. Rudd and Wisdom, the Pool's current actuary, has provided services for the Pool for the past eight years and proposed the lowest bid of \$153,000 for a three-year period with an option for additional two-year period renewals with cost of living adjustments. The contract amount of \$153,000 shall be inclusive of all travel expenses associated with the reserve and rate reviews, with the exception of any travel required to attend Board meetings, which if required, would be billed separately. Additional work requested by the Pool not covered in this contract would be billed at the actuary's standard hourly rate.

MOTION by Leo Montalvo on behalf of the Finance and Information Technology Committee, seconded by Larry Melton, to authorize the Executive Director to enter into a contract with Rudd and Wisdom, Inc. for the amount of \$153,000 for a reserve review for the Workers' Compensation, Liability, and Property Funds for the fiscal years ending September 30, 2017, 2018, and 2019 and rate reviews for Workers' Compensation, Liability, and Property coverages for the years beginning October 1, 2018, 2019, and 2020, and provide an option for the Pool to extend the contract for additional two-year periods with cost of living adjustments after the initial three-year contract. The contract amount of \$153,000 shall be inclusive of all travel expenses associated with the reserve and rate reviews, with the exception of any travel required to attend Board meetings, which if required, would be billed separately. Additional work requested by the Pool not covered by this contract would be billed at the actuary's standard hourly rate. Motion carried with unanimous approval.

5h. Report on Texas Municipal Center Building Improvement Requirements and Consideration of Authorization to Enter into Contracts for Air Conditioner Chiller Replacements and Light Fixture Replacement Project (Tab 11)

Tito Villegas presented the recommendation for Texas Municipal Center building improvements. The Pool and TML Multistate Intergovernmental Employee Benefits Pool (TML Multi-State IEBP) share building costs, including maintenance and equipment replacement costs on a 50/50 basis. There currently is a need for replacement of the air conditioner chillers and an interior light fixture upgrade to LED lighting.

MOTION by Leo Montalvo on behalf of the Finance and Information Technology Committee, seconded by Carol Loughlin, to authorize the Executive Director to enter into a contract with the Brandt Companies, LLC, under the BuyBoard program, for approximately \$514,000 (\$257,000 for the Pool's portion) for a joint contract with TML Multi-State IEBP for the purchase and installation of two air conditioner chillers, and, authorize the Executive Director to enter into a contract with FSG (Facility Solutions Group), under the BuyBoard program, for a joint contract with TML Multi-State IEBP in the amount of approximately \$119,000 (\$59,500 for the Pool's portion) for the interior light fixture upgrade to LED lighting. Motion carried with unanimous approval.

5i. Consideration of Change in Annual Prepayment Discount Offered by TMLIRP (Tab 12)

Leo Montalvo presented the recommendation from the Finance and Information Technology Committee for the consideration of change in the annual prepayment discount offered to Members by TMLIRP. He noted the Committee had discussed this agenda item, and based on rate increases, coverage changes, and the recommendation not to return equity for the fiscal year, the Finance and Information Technology Committee was recommending to the Board that no change be made to the annual prepayment discount.

MOTION by Leo Montalvo on behalf of the Finance and Information Technology Committee, seconded by Carol Loughlin, for the annual prepayment discount to remain unchanged from the current policy. Motion carried with unanimous approval.

5j. Report from Office of Project Management and Analytics, including status on Progress for Business Application & IT Road Map (Tab 13)

The Report from the Office of Project Management and Analytics under Tab 13 was submitted for the Board's review without an oral presentation.

5k. Information Technology report on status of hardware and software updates to the computer systems (Tab 14)

The Information Technology report under Tab 14 was submitted for the Board's review without an oral presentation.

6. Underwriting and Claims Committee

6a. Consideration of minutes of January 20, 2017 committee meeting (Tab 15)

The January 20, 2017 Underwriting and Claims Committee meeting minutes set forth under Tab 15 were approved at the Underwriting and Claims Committee meeting on April 28, 2017.

6b. Consideration of Property Reinsurance Recommendations for May 1, 2017 to May 1, 2018 (Tab 16)

Bob Haynes introduced Collin Schoenfeld, Senior Vice President of Guy Carpenter, who gave an overview of the reinsurance market and placement of TMLIRP coverage in the London, Bermuda, and domestic markets. Bob Haynes presented the recommendation for Property Reinsurance renewals for May 1, 2017 to May 1, 2018, as set forth under Tab 16.

MOTION by Michael Talbot on behalf of the Underwriting and Claims Committee, seconded by Robert Herrera, to authorize Guy Carpenter to place coverage on behalf of the Pool within a range of \$12.9 to \$14.1 million in total premium, for renewal terms as follows:

- \$190 million excess of \$10 million for all losses, for a total of \$200 million in limits
- Two-risk warranty in the layers excess of \$25 million
- All reinsurers participating in the Pool’s property reinsurance program will hold a current A.M. Best’s rating of at least A-(Excellent).
- The \$6 million excess of \$4 million layer be completely retained by the Pool (50% Property Fund and \$50 Reinsurance Fund) remaining the same as in 2016-17;
- The reinsurance contribution allocated to the Reinsurance Fund remain at a 30% discount to market pricing, consistent with the 2016-17 structure;
- The 2016-17 quota share allocations be maintained, with the following exceptions:
 - NLC Mutual be ceded a 10% share in the \$15M x \$10M layer, at market pricing;
 - Pool increase its purchase on the \$50M x \$100M layer by 10%, and
 - Pool purchase 20% of a newly created \$50M x \$150M layer.

MOTION carried with unanimous approval.

6c. Consideration of Revisions to the Pool’s Property Coverage Document (Tab 17)

David Reagan presented the recommended revisions to the Pool’s Property Coverage Document as set forth in the Board report under Tab 17.

MOTION by Michael Talbot on behalf of the Underwriting and Claims Committee, seconded by Robert Herrera, to approve all recommendations to the Property Coverage Document set forth under Tab 17, except paragraphs 9 and 12, with such changes to be effective on October 1, 2017, except changes in paragraphs 11 and 13 to be effectively immediately; and delete the phrase, “where the premises is located” in the language recommended for the first sentence of E.3.a of paragraph 4 on page 4 of the Board report and replace the phrase “paragraph G” with “paragraph Q.” in the language recommended under paragraphs 14.b. and c. on pages 13 and 14 of the Board report. Motion carried with unanimous approval.

6d. Consideration of Property Rate Recommendations for 2017/18 (Tab 18)

Bob Haynes presented the property rate recommendations to be effective October 1, 2017, under Tab 18. Taking into consideration the Pool’s property reinsurance placement, the members’ equity considerations, and the overall loss trends within the Property Fund, the staff is recommending property rate recommendations as set forth under Tab 18.

MOTION by Michael Talbot on behalf of the Underwriting and Claims Committee, seconded by Leo Montalvo, to:

- Increase rates for housing authorities by 10%;
- Increase flood rate by 10% for first tier counties adjacent to the Gulf Coast;
- Increase Boiler and Machinery rate for Municipal Utility Districts (no employees) by 100%;
- Increase the pricing for the Wind/Hail Deductible buyback provision by an additional 5%;

- Increase the Extended Coverage Rate by 15% for the Northwest rating territory and 10% for the Central Inland rating territory;
- Increase the Mobile Equipment and Auto Physical Damage rates by 5%; and
- Reduce the aggregate cap of the 1% per building wind/hail deductible to 0.1% of Total Covered Building Values for a member (from 0.5%) retroactive to October 1, 2016.

Motion carried with unanimous approval.

6e. Consideration of Workers' Compensation Rate Recommendations for 2017/18 (Tab 19)

Bob Haynes presented the recommendations under Tab 19 for workers' compensation rates effective October 1, 2017. The cancer presumption for firefighters and the remarriage benefit for spouses of public safety workers killed in line of duty were expanded by the Division of Workers' Compensation. There is also potential for increases in workers' compensation benefits from the Legislature, the courts, and the Division of Workers' Compensation. Rudd and Wisdom, the Pool's actuary, reviewed the workers' compensation performance and trends to develop a rate indication of +0.9%. Since experience modifiers are expected to decrease, which will result in a projected 3% reduction in contributions, the targeted overall increase to Workers' Compensation contributions for 2017-18 is +3.9%. The staff recommending the class codes be adjusted as follows, which will result in a 4.2% increase in contributions:

- Paid and volunteer firefighters 10% increase
- Police and police reserves 5% increase

It was also recommended that the minimum contribution charged for Elected and Appointed Officials be increased from \$105 to \$250, effective October 1, 2017.

MOTION by Michael Talbot on behalf of the Underwriting and Claims Committee, seconded by Byron Black, to adopt workers' compensation rate changes effective October 1, 2017, as set forth under Tab 19 to include:

- 10% increase for Paid and Volunteer Firefighter classifications
- 5% increase to Paid and Reserve Police classifications
- Increase the minimum contribution to \$250 for Elected & Appointed Officials classifications

Motion carried with unanimous approval.

6f. Consideration of Liability Rate Recommendations for 2017/18 (Tab 20)

Bob Haynes presented the recommendation under Tab 20 for liability rate recommendations to be effective October 1, 2017. The recommendations presented will result in an overall increase of 2.3% across the four major liability lines. The staff recommended no change in rates for General Liability, Law Enforcement Liability and Aviation Liability. A 5% reduction in rates was recommended for Public Officials Liability for municipalities only. With regard to Automobile Liability, the staff recommended the following:

- A 10% rate increase in police and transit classifications;
- A 10% rate increase in territories with over 100% loss ratios and where losses exceed contributions by \$1 million or more;
- A 5% rate increase for heavy trucks and garbage trucks;
- A 5% rate increase in territories with over 100% loss ratios and where losses exceed contributions by more than \$100,000 and up to \$999,999; and
- A 5% rate decrease in the fire truck classification,

These changes resulted in an overall increase of 5.9% for Automobile Liability. The staff is also recommending the experience modifier cap be raised from 1.20 to 1.30 and the Pool continue to absorb the cost in the Liability Fund for Cyber Liability and Data Breach Coverage.

MOTION by Michael Talbot on behalf of the Underwriting and Claims Committee, seconded by Rickey Childers, to adopt the following liability rate recommendations as set forth under Tab 20, effective October 1, 2017:

<u>Line of Coverage</u>	<u>Recommended Change</u>
General Liability	No Change
Law Enforcement Liability	No Change
Errors & Omissions Liability	-5.0% (Municipalities Only)
Automobile Liability (Overall)	+5.9%
10% Rate Increase: <ul style="list-style-type: none"> • Police and transit classifications, • Territories with over 100% loss ratio and where losses exceed contributions by \$1 million or more 5% Rate Increase: <ul style="list-style-type: none"> • Heavy Trucks and Garbage Trucks • Territories with over 100% loss ratios and where losses exceeded contributions by more than \$100,000 and up to \$999,999 5% Rate Decrease: <ul style="list-style-type: none"> • Fire Trucks 	
Aviation Liability	No Change
Overall	+2.3%

Raise the experience modifier cap from 1.20 to 1.30. Continue to absorb the cost for Cyber Liability and Data Breach coverage. Motion carried with unanimous approval.

6g. Consideration of Ratification of Contract for System Integrator Services with Capgemini for Inception Phase of Guidewire Policy Center Project, and Adoption of Inception Phase Project Budget (Tab 21)

Paula Marr-Ludwig presented the recommendation under Tab 21 for ratification of the contract for system integrator services with Capgemini for the inception phase of the Guidewire Policy

Center Project. The staff reported at the January 2017 Board meeting that the RFP for the System Integrator was issued. The Pool received four responses and narrowed it to two, Cynosure and Capgemini. Capgemini was the staff's recommendation as the Pool's System Integrator. Due to time constraints, the Executive Director executed a contract for \$410,000 with Capgemini on March 27, 2017, for the inception phase of the Underwriting software system. The staff requested the Board to ratify the agreement executed by the Executive Director with Capgemini to provide system integrator services for the inception phase of the project and adopt the inception phase of the budget as set forth under Tab 21.

MOTION by Michael Talbot on behalf of the Underwriting and Claims Committee, seconded by Larry Melton, to ratify the execution of the Capgemini agreement by the Executive Director on March 27, 2017, in the amount of \$410,000 for the inception phase of the Underwriting System project and adopt the budget set forth under Tab 21 for the inception phase of the project. Motion carried with unanimous approval.

Chair Peter Vargas called for a 15-minute recess at 8:56 a.m.

Chair Peter Vargas reconvened the meeting at 9:15 a.m.

6h. Report from Office of Project Management and Analytics, including status on Progress for Business Application & IT Road Map (Tab 13)

The Report from the Office of Project Management and Analytics under Tab 13 was submitted for the Board's review without an oral presentation.

6i. Significant cases and legal developments impacting the Pool (Tab 22)

Bo Joseph presented significant cases and legal developments impacting the Pool under Tab 22.

6j. Liability and Property Claims Report on trends concerning liability claims and property claims (Tab 23)

The Liability and Property Claims Report under Tab 23 was submitted for the Board's review without an oral presentation.

6k. Workers' Compensation Claims Report on trends concerning workers' compensation claims (Tab 24)

The Workers' Compensation Report under Tab 24 was submitted for the Board's review without an oral presentation.

6l. Underwriting Report on underwriting results and loss ratios, including the Quarterly Report by Victor O. Schinnerer & Company, Inc. regarding revenues received and contract activities (Tab 25)

The Underwriting Report under Tab 25 was submitted for the Board's review without an oral presentation.

6m. Loss Prevention Report on member surveys, training, and property valuations conducted (Tab 26)

The Loss Prevention Report under Tab 26 was submitted for the Board's review without an oral presentation.

6n. Subrogation Report on subrogation recoveries for the Pool (Tab 27)

The Subrogation Report under Tab 27 was submitted for the Board's review without an oral presentation.

6o. Member Services Report including Membership Activity (Tab 28)

The Member Services Report under Tab 28 was submitted for the Board's review without an oral presentation.

7. General Counsel's Report (Tab 29)

Bob Kamm and Pam Beachley, legislative consultants, reported on activities of the Legislative session under Tab 29.

8. Comments by ex officio Members from and to TML and Employee Benefits Boards

Mary Gauer, ex officio to the TML Board of Directors, reported on an article in Texas Town & City regarding pooling which she stated was very well done. She believes the Board needs to be more pro-active in getting messages and various communications out regarding the Pool.

Bennett Sandlin, Executive Director of TML, reported on issues relating to the Legislative session. Texas is facing more bad bills for cities in this Legislative session than ever before. Mr. Sandlin stated that TML is tracking 140 bills at the moment. The revenue caps bill has passed the Senate but has not been heard in the House committee. S&P, a financial rating agency, put out an article that the revenue caps bill could harm cities' credit ratings. The annexation bill (Senate Bill 715) passed in the Senate, has been heard by the House committee but is still pending. Senate Bill 1004 is being pushed by AT&T for cell phone companies to put network nodes all over cities on telephone poles, light poles, etc., with no notice to the city and only minimal fees. This bill may pass. There are a number of general preemption bills dealing with plastic bags, ride-share ordinances, tree ordinances, and the number of chickens allowed in the backyards of homes in residential areas. The Senate's Sanctuary City bill passed the House last week with amendments that will be worked out with the Senate. TML was neutral on the bill since it mainly concerned county jails, but there is a very bad amendment to the bill, that says individual police officers can investigate the immigration status during any detention, including traffic stops. Police chiefs and councils cannot stop that. To allow police officers to work outside the chain of command is troublesome.

Jeff Thompson, Executive Director, TMLIRP, gave the report from Michael Smith, ex officio from the TML Multi State Intergovernmental Employee Benefits Pool (IEBP). IEBP approved

their budget at the last Board meeting and is working on underwriting factors. IEBP is also looking at increasing health and wellness activities within the membership.

9. Executive Committee

9a. Consideration of Adoption of January 21, 2017 Planning Session Report (Tab 30)

MOTION by Byron Black, seconded by Leo Montalvo, to adopt the January 21, 2017 Planning Session Report set forth under Tab 30. Motion carried with unanimous approval.

9b. Report on Development of Conceptual Communications Strategy/Plan (Tab 31)

Jeff Thompson stated that the communication strategy/plan has been in the works at the Pool for over a year. Bo Joseph, Tamara Chafin, and several others have done a good deal of work leading up to the presentation on the communication strategy for the Pool. The staff did not want to place this item in the proposed budget without getting feedback from the Board.

Bo Joseph and Tamara Chafin presented the report on the development of conceptual communications strategy under Tab 31.

9c. Human Resources Report identifying employment changes (Tab 32)

The Human Resources Report under Tab 32 was submitted for the Board's review without an oral presentation.

10. Executive Session

Chair Peter Vargas called for a 5-minute recess at 10:15 a.m.

Chair Peter Vargas announced that it was now 10:19 a.m. and the Board of Trustees would go into Executive Session to discuss claims and lawsuits under Agenda items 10a., 10b., and 10c., under Texas Government Code 551.071.

10a. Workers' Compensation Claims Report including (1) fatality claims, (2) selected large exposure claims, (3) presumption claims and (4) new claims that have reserves exceeding \$150,000

This item was discussed in Executive Session.

10b. Liability and Property Claims Report on claims that have indemnity reserves exceeding \$300,000, expense reserves in excess of \$150,000

This item was discussed in Executive Session.

10c. Status of lawsuits in which the Pool is a Party

This item was discussed in Executive Session.

Chair Peter Vargas reconvened the open session of the Board of Trustees at 11:34 a.m.

Chair Peter Vargas appointed an Ad Hoc Committee comprised of Chair Peter Vargas, Robert Herrera, Bennett Sandlin, Carol Loughlin, Rickey Childers and Charles Wax to study and develop the criteria to be considered by the Board in determining future membership and coverage considerations for a Pool Member who brings suit against the Pool.

11. Meeting Schedule and Board Continuing Education (Tab 33)

11a. Select a location for the April 26-27, 2019 Meeting

The Executive Committee recommended the City of Tyler as the location of the April 26 & 27, 2019 Board meeting.

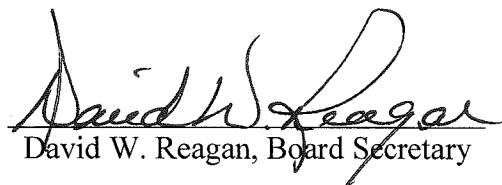
MOTION by Pat Norriss, seconded by Randy Criswell, to hold the April 26 & 27, 2019 Board of Trustees meeting in the City of Tyler. Motion carried with unanimous approval.

Chair Peter Vargas asked if there was any opposition to changing the starting time of the Texas Municipal League Intergovernmental Risk Pool Board of Trustees quarterly meetings from 7:30 a.m. to 8:00 a.m. There were no objections.

12. Adjournment

MOTION by Larry Melton, seconded by Leo Montalvo, to adjourn the Texas Municipal League Intergovernmental Risk Pool Board of Trustees meeting at 11:36 a.m. Motion carried with unanimous approval.

Approved by the Board of Trustees on
July 22, 2017


David W. Reagan, Board Secretary