

**TEXAS MUNICIPAL LEAGUE
INTERGOVERNMENTAL RISK POOL
Nominations Committee
Hyatt Regency Lost Pines Resort – Austin Colony
575 Hyatt Lost Pines Road – Lost Pines, TX 78612
January 20, 2017**

Trustees Present

Peter Vargas, Chair
Byron Black
Larry Melton
George Shackelford
Michael Talbot

Staff Present

Jeff Thompson
Bob Haynes
David Reagan

Peter Vargas called the meeting of the Nominations Committee of the Board of Trustees of the Texas Municipal League Intergovernmental Risk Pool to order at 4:30 p.m. on Friday, January 20, 2017, at the Hyatt Regency Lost Pines Resort, Lost Pines, Texas.

Byron Black nominated Peter Vargas as Chair of the Nominations Committee. There were no other nominations. Peter Vargas was elected Chair of the Nominations Committee by acclamation.

Consideration of minutes of July 22, 2016 Committee Meeting (Tab 3)¹

MOTION by Larry Melton, seconded by Michael Talbot, to approve the minutes of the Nominations Committee meeting of July 22, 2016, as set forth under Tab 3 in the Board of Trustees agenda packet. Motion carried with unanimous approval.

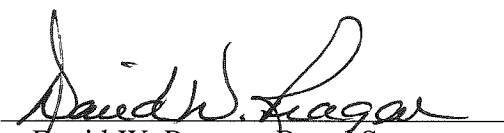
Consideration of the nomination and appointment of a citizen Trustee for a six year term to Place 10 of the Board of Trustees, beginning on or after January 21, 2017 through September 30, 2022

MOTION by Larry Melton, seconded by Byron Black, to recommend the nomination of Carol A. Loughlin to the Board of Trustees for Place 10 on the Board of Trustees, for a term beginning on January 21, 2017, through September 30, 2022, but in the event that Carol A. Loughlin declines to serve, the Committee recommends the nomination of Greg Ingham for Place 10 on the Board of Trustees. Motion carried with unanimous approval.

Adjournment

Chair Peter Vargas adjourned the meeting of the Nominations Committee at 4:38 p.m.

Approved by the Nominations Committee
on April 29, 2017


David W. Reagan, Board Secretary

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