

MEMORANDUM

То:	Mayor and City Council
From:	Mike Land, City Manager
Date:	September 13, 2022
Reference:	Consider voting for a candidate to Places 6 - 9 to the Board of Trustees to the Texas Municipal League Intergovernmental Risk Pool (TMLIRP); and authorizing the Mayor to sign and complete the ballot.

Introduction:

The Risk Pool provides a stable and economic source of risk financing and loss prevention services to almost 2,800 governmental entities throughout the state of Texas. The Risk Pool was created in 1973 by the Texas Legislature. The primary service of the pool is to provide workers' compensation liability, property and cyber coverage for cities, regardless of the size of the city.

The City of Coppell first became a member of The Risk Pool – Workers' Compensation in 1977, Liability and Property in 1986, and Cyber Liability in 2016.

The Risk Pool is governed by a Board of Directors consisting of 15 members who are either elected or appointed officials from municipalities throughout the state of Texas. Twelve of the Board positions are elected to the Board by TML member cities.

TMLIRP board members serve six-year staggered terms. This being an even-numbered year, Places 6-9 expire October 1, 2022.

On August 9, 2022, City Council approved a Resolution of Support nominating me for Place 8 on the TMLIRP Board of Trustees. I am now seeking to be elected to Place 8 on the Board.

Places 6, 7, and 9 nominations are also listed with potential board members and their biographical information if Council chooses to complete the full ballot.

Recommendation: Staff recommends electing Mike Land, City Manager, to Place 8; and electing Opal Mauldin-Jones, City Manager for the City of Lancaster, to Place 9.