



MEMORANDUM

To: Mayor and City Council

From: Mike Land, City Manager

Date: August 9, 2022

Reference: Consider approval of a Resolution nominating City Manager Mike Land as a candidate for the Board of Trustees of the Texas Municipal League Intergovernmental Risk Pool (The Risk Pool), Place 8 for a six-year term, 2022 through 2028, and authorizing the Mayor to sign.

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 its membership.

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

Based on my conversations with representatives of The Risk Pool, to be considered, a Resolution of Support from the Coppell City Council must be submitted to the Board Secretary by August 12, 2022.

I am seeking nomination for Place 8 on the Board of Trustees.

Once all nominations have been received, a ballot to all members will be sent out by August 12, 2022.