

Action Sheet

MEETING DATE:

March 30, 2022

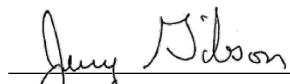
AGENDA ITEM:

**Discuss and consider approval of
TASB's Amended Interlocal
Participation Agreement**

Effective May 1, 2022, TASB's updated Amended Interlocal Participation Agreement (IPA) will go into effect. To continue membership in TASB's programs, we must return the executed IPA to them no later than May 13, 2022; otherwise, we must terminate coverage in all Fund programs by providing written notice by April 29, 2022. The IPA is the foundational agreement of the TASB Risk Management Fund (Fund). The Fund is a self-funded risk pool, and the IPA sets out the basic terms, conditions, and requirements of Fund membership. It requires board approval under provisions of Chapter 791 of the Texas Government Code. The Fund reviews and updates its IPA at least once every ten years; it was last updated in April 2012. The amendments to the IPA focus on three areas: (1) clarity of purpose and meaning, (2) updating Fund Member duties and obligations, and (3) revising the dispute and resolution provisions. The amended IPA is attached, along with an FAQ which explains the changes in more detail.

RECOMMENDATION:

I move that the board approve the
Amended Interlocal Participation
Agreement, as presented.



Dr. Jerry Gibson
Superintendent



Connie Morgenroth
Asst. Superintendent of Business & Operations