April 26, 2022

## **SUBJECT**

Consideration of Approval of an Interlocal Participation Agreement with the Texas Association of School Boards' (TASB) Risk Management Fund for the Unemployment Compensation Program (Self-Funded Risk Pool Coverage)

## RECOMMENDATION

The District President recommends approval of the proposed Interlocal Participation Agreement with the TASB Risk Management Fund for the Unemployment Compensation Program (self-funded risk pool coverage) effective May 1, 2022.

#### **RATIONALE**

The Interlocal Participation Agreement (IPA) is the foundational agreement of the TASB Risk Management Fund (Fund). The Fund is a self-funded risk pool, and the IPA is the agreement through which fund members participate in the Fund. The IPA sets out the basic terms, conditions, and requirements of Fund membership.

The IPA was last approved by the Fund board in April 2012 as a universal IPA covering all Fund programs. It has not been modified since 2012. The Fund reviews and updates the IPA at least once every ten years or more frequently, as needed. The amendments to the IPA focus on three separate areas: 1) clarity of purpose and meaning, 2) updating Fund member duties and obligations, and 3) revising the dispute resolution provisions.

The Fund is an interlocal entity formed under the provisions of Chapter 791 of the Texas Government Code. This law requires that an interlocal agreement be authorized by the governing body of each party to the agreement.

# RESOURCE PERSONNEL

Melissa Irby, Chief Financial Officer

### **ATTACHMENTS**

- A. TASB Letter
- B. TASB Frequently Asked Questions
- C. Interlocal Agreement (TASB Risk Management Fund)

Respectfully Submitted By:

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Melissa Irby, Chief Financial Officer