



State Office of Risk Management

300 W. 15TH, AUSTIN, TEXAS 78701 / P.O. BOX 13777, AUSTIN, TEXAS 78711-3777
(512) 475-1440, FAX (512) 370-9025 / WWW.SORM.TEXAS.GOV

Public Meeting

Board of Directors (Hybrid)

October 13, 2026, 9:30 a.m.

Barbara Jordan State Office Building

1601 N. Congress, Room 2.029

Austin, Texas and Via Zoom

https://www.zoomgov.com/webinar/register/WN_TN3N5zABQSGP3I5H4iWMjw

1. Call to order, roll call, and recognition of a quorum
2. Consideration and possible action to excuse Board member absences
3. Approval of the minutes from July 21, 2026, meeting
4. Presentation and discussion by the Executive Director of selected highlights from the Agency Operations Report concerning administrative, fiscal, compliance, human resources, claims operations, enterprise risk, legal management, and technology, with agency staff available to respond to Board questions
5. New business
 - 5.1 Presentation, discussion, and action on the FY2026 Annual Internal Audit Report Draft, FY2027 Proposed Internal Audit Plan and Internal Audit Charter
 - 5.2 Discussion of Claims Process and Payments Audit and Follow-up on Open Audit Findings

6. Executive Session (closed session):

Recess pursuant to Section 551.074, Government Code, to discuss the evaluation of a public officer or employee

Pursuant to Section 551.071, Government Code, consultation with legal counsel to receive legal advice on items posted on this agenda; or consultation on a matter where SORM seeks the advice of its attorney as privileged communications under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas

Individuals who may require auxiliary aids or services for this meeting should contact Jacqueline Guzman at (512) 936-1564 or jacqueline.guzman@sorm.texas.gov at least two days prior to the meeting so that appropriate arrangements can be made.

*All public comments must be emailed to Ms. Guzman by noon the day prior to the meeting. In the subject line of your email, please include the meeting date and topic of your comment. All comments received by this deadline will be read or summarized at the meeting and included in full to the official record of the meeting.



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7. Reconvene in Open Session for possible action on matters considered in Executive Session, such as, but not limited to:
 - 7.1 Discussion of the Executive Director Performance Appraisal, including consideration of revisions to the Executive Director Performance Appraisal and possible adoption of the document (closed in accordance with Section 551.074, Government Code)
 - 7.2 Discussion regarding delegation of authority to the Executive Director to negotiate and execute an addendum to the audit contract with existing vendor (closed in accordance with Section 551.074, Government Code)
8. Recognition and Appreciation of Former Board Chair Gerald Ladner for His Distinguished Service and Leadership to the State Office of Risk Management Board
9. Public comment*
10. Discussion and possible action on future meeting dates
11. Adjournment

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