

NOTICE OF MEETING

TML Intergovernmental Risk Pool Board of Trustees Executive Committee Meeting

Hotel Emma
Elephant Cellar Meeting Room
136 E. Grayson Street, San Antonio, TX 78215

July 22, 2021 (10:00 AM)

AGENDA

1. Roll call and excused absences
2. Consideration of minutes of April 23-24, 2021 Virtual Board Meeting
3. Board Workshop on Proposed 2021-22 Budget
4. Public Comment on Agenda Items
5. Nominations Committee
 - a. Consideration of minutes of April 21, 2021 committee meeting
 - b. Consideration of appointment of members to the Board of Trustees to fill the unexpired terms of Places 1 and 8
6. Consideration of a Resolution of Appreciation of the League of Minnesota Cities Insurance Trust's (LMCIT) Assistance During Winter Storm Uri
7. Finance & Information Technology Committee
 - a. Election of Committee Chair
 - b. Consideration of minutes of April 23, 2021 committee meeting
 - c. Review of May 31, 2021 (8-month) Financial Statements and presentation of June 30, 2021 Financial Statement
 - d. Review of May 31, 2021 (8-month) Investment Report and presentation of June 30, 2021 Investment Report

- e. Consideration of Proposed Budget for 2021-22 including: (1) Authorization for Executive Director to transfer funds within budgets; (2) Authorization for Executive Director to make necessary changes in personnel that are not budgeted if growth in new members or added functions warrant the need for such changes; (3) Updating Funding Range of the Workers' Compensation Death Benefits and Lifetime Income Benefits (LTB) Investment Portfolio; (4) Revision of the methodology for Workers' Compensation and Liability contributions to the Reinsurance Fund; (5) Revision of the allocation of indirect costs among funds and (6) Adoption of the 2021-22 Proposed Budget
 - f. Consideration of an Inception Phase for Policy Center/Billing Center Release 3 (Underwriting & Claims to Report)
 - g. Report from Office of Project Management and Analytics and Conceptual Business Application & IT Roadmap*
 - h. Information Technology report on status of hardware and software updates to the IT Infrastructure*
8. Underwriting and Claims Committee
- a. Consideration of minutes of April 23, 2021 committee meeting
 - b. Consideration of exercising the option to extend the Payroll Audit Services with R. Dylong & Associates, Inc. for two additional years
 - c. Report regarding Final Property Reinsurance Placement Effective May 1, 2021
 - d. Consideration of an Inception Phase for Policy Center / Billing Center Release 3
 - e. Consideration of Independent Claims Adjusting, Appraisal and Damage/Remediation Consulting Firms Handling TMLIRP Claims, and update on historical costs, including Enhanced Recovery costs
 - f. Significant Cases and Legal Developments impacting the Pool
 - g. Liability and Property Claims Report: 2021 Winter Storm Update*
 - h. Workers' Compensation Claims Report on trends concerning workers' compensation claims*
 - i. Report from Office of Project Management and Analytics and Conceptual Business Application & IT Roadmap*
 - j. Member Services Report including Membership Activity*
 - k. Underwriting Report on underwriting results, loss ratios, including the Quarterly Report by Victor O. Schinnerer & Company, Inc. regarding revenues received and contract activities*
 - l. Loss Prevention Report on member surveys, training, and property valuations conducted*

m. Subrogation Division Progress Report*

9. Executive Committee

a. Human Resources Report identifying employment changes*

b. Communications Office Update on Communications Efforts and Initiatives During the Last Quarter*

c. Consideration of Legislative Services Contract with Davis Kaufman, PLLC

d. Consideration of Consulting Contract with Gallagher for Compensation and Classification Plan Review

e. Consideration of Compensation of Executive Director

10. Comments by Ex-officio Members from and to TML and Employee Benefits Boards

11. General Counsel's Report on Legislative Activities

12. Executive Session**

a. Workers' Compensation Claims Report including selected items concerning (1) fatality claims, (2) large exposure claims, (3) presumption claims, (4) new claims that have reserves exceeding \$150,000, and (5) complaints from the Texas Department of Insurance, Division of Workers' Compensation, of possible administrative violations

b. Liability and Property Claims Report on claims that have indemnity reserves exceeding \$300,000, expense reserves in excess of \$250,000

c. Status of lawsuits in which the Pool is a Party

d. Update from Bobby Stokes on Pending Texas Department of Insurance – Division of Workers' Compensation Enforcement Actions

e. Consider settlement of Sydney Paige Olson, as next friend of H.J. minor child of Brandon Jacque, Deceased and Kimberly Felan, as next friend of Brandon Jacque, Deceased v. City of Burnet, Texas and Russell Butler, Cause Number 1:20-CV-00162-JRN

13. Meeting Schedule and Board Continuing Education

- a. Select a location for the July 20-21, 2023 Meeting
Recommended: Austin, TX Area Hyatt Lost Pines

Select a location for the October 19-20, 2023 Board Meeting
Recommended: Georgetown, TX

- b. Next Board Meeting: October 21-22, 2021
Hilton Dallas Southlake Town Square
Southlake, TX

14. Adjournment



Jeffrey R. Thompson
Executive Director

- * Reports that will not be verbally presented to the Board unless there are questions or a specific need to address an item within the report.
- ** All meetings of the Texas Municipal League Intergovernmental Risk Pool are open to the public. However, the Pool reserves the right to recess into Executive Session on any matter set forth on this agenda which qualifies for a closed meeting under Texas Government Code Anno. Sections 551.071 to 551.076.