

NOTICE OF MEETING

TML Intergovernmental Risk Pool Board of Trustees

Executive Committee Meeting

Hilton Dallas Southlake Town Square

Statler 1 Meeting Room

1400 Plaza Place, Southlake, TX 76092

October 21, 2021 (Noon)

AGENDA

1. Roll call and excused absences
2. Consideration of minutes of July 22-23, 2021 Board Meeting at Hotel Emma (San Antonio)
3. Public Comment on Agenda Items
4. Nominations Committee
 - a. Election of a Committee Chair
 - b. Consideration of minutes of July 22, 2021 Nominations Committee Meeting
 - c. Consideration of appointment of a member to the Board of Trustees to fill the unexpired term of Places 4 and 5
5. Finance & Information Technology Committee
 - a. Election of Committee Chair
 - b. Review of August 31, 2021 (11-month) Financial Statements and presentation of Preliminary Year-End September 30, 2021 Financial Projections, including report on Ultimate Loss Selections
 - c. Review of August 31, 2021 (11-month) Investment Report and presentation of September 30, 2021 Investment Report
 - d. Consideration of extending Conning Asset Management contract for two years
 - e. Consideration of Updated Funding Range for the Lifetime Benefits Investment Portfolio and Discount Rate for Lifetime Benefits Claims

- f. Annual Review of the Pool's Investment Policy and Proposed Broker List, and Consideration of adopting the Policy with Amendments
 - g. Consideration of Policy Center / Billing Center Release 3, including a Capital Budget Amendment to the Adopted 2021-22 TMLIRP Budget (Underwriting & Claims to Report)
 - h. Report from Office of Project Management and Analytics on Progress for Business Application & IT Road Map*
 - i. Information Technology report*
6. Underwriting and Claims Committee
- a. Election of a Committee Chair
 - b. Consideration of minutes of July 22, 2021 Underwriting and Claims Committee Meeting
 - c. Consideration of Workers' Compensation Reinsurance Recommendation for November 1, 2021 through October 31, 2022
 - d. Consideration of Policy Center / Billing Center Release 3, including a Capital Budget Amendment to the Adopted 2021-22 TMLIRP Budget
 - e. Significant Cases and Legal Developments impacting the Pool
 - f. Liability and Property Claims Report on trends concerning liability claims and property claims, including an Update on Winter Storm Uri*
 - g. Workers' Compensation Claims Report on trends concerning workers' compensation claims
 - h. Report from Office of Project Management and Analytics on Progress for Business Application & IT Road Map
 - i. Member Services Report on Membership Activity*
 - j. Underwriting Report on underwriting results, loss ratios, including the Quarterly Report by Victor O. Schinnerer & Company, Inc. regarding revenues received and contract activities*
 - k. Loss Prevention Report on member surveys, training, and property valuations conducted*
 - l. Subrogation Division Progress Report*

7. Executive Committee
 - a. Human Resources Report identifying employment changes*
 - b. Communications Office Report on Communications Efforts and Initiatives During the Last Quarter*
 - c. Consideration of February 4, 2022 Board Planning and Training Session
 - d. Report on Operations of League of Minnesota Cities Trust from Trust Administrator Dan Greensweig, including Pilot LMCIT Law Enforcement Data Initiative
 - e. Consideration of an Employment Agreement with Jeffrey R. Thompson, Executive Director
 - f. Consideration of amending the Pool Retirement Health Saving Plan to delete the "TMRS Pension Contribution Limit" category and authorize the Executive Director to execute the Plan amendment
8. Comments by Ex-officio Members from and to TML and Employee Benefits Boards
9. General Counsel's Report on Legislative Activities
10. 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. Consideration of an Employment Agreement with Jeffrey R. Thompson, Executive Director
 - e. Consideration of Settlement in the matter of Kenneth Page and Jean Marie Page vs. The City of Helotes and Kenneth Dempsey, Cause No. 2018CI01629, in the 37th District Court, Bexar County, Texas
 - f. Consideration of Settlement in the matter of Edwards vs. the City of Balch Springs and Roy Oliver, Cause No. 3:17-CV-01208-M, in the U.S. District Court Northern District of Texas, Dallas Division

11. Meeting Schedule and Board Continuing Education

- a. Select a location for the January 2024 Meeting
Recommended: San Antonio, TX – Hotel Emma

- b. Next Board Meeting: February 4-5, 2022
Omni Fort Worth Hotel
Fort Worth, TX

12. 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.