

NOTICE OF MEETING

TML Intergovernmental Risk Pool Board of Trustees Executive Committee Meeting

Via Zoom Teleconference Software
Meeting Video May Be Accessed at:

https://zoom.us/webinar/register/WN_eE-y-nXURVWgwqWEtP1h-Q

(Registration to View Meeting Required)

July 17, 2020 (1:00 PM)

AGENDA

1. Roll call and excused absences
2. 2:30 PM Friday – Board Workshop on Proposed 2020-21 Budget
3. Public Comment on Agenda Items
4. Consideration of minutes of April 24 & 25, 2020 Board meetings via Zoom Teleconference
5. Nominations Committee
 - a. Election of Committee Chair
 - b. Review Board Election Process
 - c. Consideration of nominations for Places 1-4 on the Board of Trustees for the 2020 election for six-year terms beginning October 1, 2020
 - d. Consideration of the nomination and appointment of a citizen Trustee for a six-year term to Place 5 of the Board of Trustees, beginning on or after October 1, 2020
 - e. Consideration of the qualification of the Board Vice-Chair to be elevated to Board Chair as of October 1, 2020
 - f. Consideration of the nomination and election of a Board Vice-Chair to take office on October 1, 2020
6. Finance and Information Technology Committee
 - a. Report on May 31, 2020 (8-month) Financial Statements and Presentation of June 30, 2020 Financial Statements
 - b. Report on May 31, 2020 (8-month) Investment Results, Presentation of June 30, 2020 investment results, and Report on Annual Results by Strategic Asset Alliance
 - c. Consideration of Proposed Budget for 2020-21 (separate document) 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. Adoption of the 2020-21 Budget
 - d. Consideration of Increasing Capitalization Threshold for Operating Assets
 - e. Office of Project Management and Analytics Report, including:
 1. Update on ongoing business application development,
 2. Progress on Guidewire Claim Center / Contact Manager Upgrade Project Plans &
 3. Report on Business Application & IT Roadmap
 - f. Information Technology Report*

7. Underwriting and Claims Committee
 - a. Report regarding Final Property Reinsurance Placement Effective May 1, 2020
 - b. Consideration of Independent Adjusting Firms Handling TMLIRP Claims, and update on historical costs
 - c. Consideration of Cyber Coverage, Structure, Rate Changes and Reinsurance
 - d. Office of Project Management and Analytics Report, including:
 1. Update on ongoing business application development,
 2. Progress on Guidewire Claim Center / Contact Manager Upgrade Project Plans &
 3. Report on Business Application & IT Roadmap
 - e. Significant Cases and Legal Developments impacting the Pool
 - f. Workers' Compensation Claims Report on trends concerning workers' compensation claims
 - g. Underwriting Report on underwriting results, loss ratios, and the Quarterly Report by Victor O. Schinnerer & Company, Inc. regarding revenues received and contract activities*
 - h. Loss Prevention Report on member surveys, training, and property valuations conducted*
 - i. Subrogation Report*
 - j. Member Services Report including Membership Activity*
8. General Counsel Report on Legislative Activities
9. Executive Committee (1:00 PM on July 17th)
 - a. Consideration of Expansion of Allowable Vacation Buyback Hours from 48 to 96 for Calendar Year 2020
 - b. Human Resources Report identifying employment changes*
10. Comments by Ex-officio Members from and to TML and Employee Benefits Boards
11. Consideration of Resolution Honoring Bob Haynes, Deputy Director.
12. Executive Session
 - a. Liability and Property Claims Report on claims that have indemnity reserves exceeding \$300,000, expense reserves in excess of \$250,000
 - b. Workers' Compensation Claims Report including selected items concerning (1) fatality claims, (2) large exposure claims, (3) presumption claims and (4) new claims that have reserves exceeding \$150,000
 - c. Review of Division of Workers' Compensation Investigation into the Pool's Denial Language on Presumption Cancer Claims
 - d. Review Executive Competitive Compensation Analyses prepared by Gallagher Benefits Services, Inc.
 - e. Status of lawsuits in which the Pool is a Party
13. Meeting Schedule and Board Continuing Education
 - a. Select a location for the July 28-29, 2022 Meeting

Proposed Location:	San Antonio, TX
Next Board Meeting:	October 23-24, 2020 Omni Fort Worth Hotel Fort Worth, 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.