

# NOTICE OF MEETING

TML Intergovernmental Risk Pool Board of Trustees Meeting  
Finance and IT Committee Meeting  
Hilton DFW Lakes Executive Conference Center-Cross Timbers Room  
1800 Highway 26E  
Grapevine, TX 76051  
January 25 (3:00 PM), 2019

## AGENDA

1. Roll call and excused absences
2. Consideration of minutes of October 26-27, 2018 Board meeting in Kemah
3. Finance & Information Technology Committee
  - a. Consideration of minutes of October 26, 2018 committee meeting
  - b. Staff presentation of year end results and presentation by Johnson Lambert & Company, LLP of Financial Audit for October 1, 2017 to September 30, 2018, and Staff Response
  - c. Review of November 30, 2018 (2-month) Financial Statements and presentation of December 31, 2018 Financial Statement
  - d. Review of November 30, 2018 (2-month) Investment Report and presentation of December 31, 2018 Investment Report
  - e. Consideration of Extending the Depository Agreement with Frost Bank for one year by exercising extension option
  - f. Report from Office of Project Management and Analytics, including status on Progress for Business Application & IT Road Map\*
  - g. Information Technology report on status of hardware and software updates to the computer systems
  - h. Human Resources Report identifying employment changes \*
4. Underwriting and Claims Committee
  - a. Consideration of minutes of October 26, 2018 committee meeting

- b. Consideration of an Interlocal Agreement with the Texas Association of School Boards Risk Management Fund for Workers' Compensation Preauthorization and Concurrent Review Services
  - c. Members Services Report including Annual Review of Membership Activity
  - d. Significant Cases and Legal Developments impacting the Pool
  - e. Liability and Property Claims Report on claims trends concerning liability claims and property claims, and Report on Hurricane Harvey
  - f. Workers' Compensation Claims Report on trends concerning workers' compensation claims\*
  - g. Report from Office of Project Management and Analytics, including status on Progress for Business Application & IT Road Map \*
  - h. Underwriting Report on underwriting results and loss ratios, including the Quarterly Report by Victor O. Schinnerer & Company, Inc. regarding revenues received and contract activities\*
  - i. Loss Prevention Report on member surveys, training and property valuations conducted\*
  - j. Subrogation Performance Report\*
5. Comments by ex officio Members from and to TML and Employee Benefits Boards
  6. General Counsel's Report on Legislative Activities
  7. Executive Committee
    - a. Consideration of entering into an Interlocal Cooperation Agreement with the Political Subdivision Workers' Compensation Alliance (Alliance) to provide administrative services and amending the Pool's budget accordingly
    - b. Provide comments on the Board of Trustees Planning Session held on January 25, 2019, in which the Board considered goals and objectives for the operation of the Texas Municipal League Intergovernmental Risk Pool, which included: consideration of financial statements and results; consideration of Board governance and Board travel and ethics policies; consideration of actuarial aspects and capital modeling efficiencies; consideration of progress on initiatives related to the property line of business; review status of technology projects; and consideration of policy addressing members with an adverse loss history or acting in a manner contrary to the Pool's Partnership principles.

8. Executive Session

- a. Workers' Compensation Claims Report including (1) fatality claims, (2) selected large exposure claims, (3) presumption claims and (4) new claims that have reserves exceeding \$150,000
- 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

9. Meeting Schedule and Board Continuing Education

- a. Select a location for the January 28-29, 2021 Meeting

Next Board Meeting:            April 26-27, 2019  
Holiday Inn  
Tyler, TX

10. 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.