

## NOTICE OF MEETING

TML Intergovernmental Risk Pool Board of Trustees Meeting  
Finance and IT Committee Meeting  
Holiday Inn – Pegasus Room  
5701 South Broadway Avenue  
Tyler, TX 75703  
April 26 (3:00 PM), 2019

### AGENDA

1. Roll call and excused absences
2. 2:00 PM Friday – Board Workshop – Rates for all lines of coverage for 2019-20, including Reinsurance & Target Members Equity Updates
3. Nominations Committee (4:30 PM)
  - a. Election of Committee Chair
  - b. Consideration of appointment of a member to the Board of Trustees to fill the unexpired term of Place 4, which expires on October 1, 2020
4. Hear and consider the objections of the City of Mission to the lawsuit of City of Mission v. Homer Salinas, Cause No. C-0432-19-E, in the 275th Judicial District Court of Hidalgo County, Texas.
5. Consideration of minutes of January 25, 2019 Board Planning Session in Grapevine
6. Consideration of minutes of January 26, 2019 Board Meeting in Grapevine
7. Finance and Information Technology Committee
  - a. Consideration of minutes of January 25, 2019 committee meeting
  - b. Report on the February 28, 2019 (5-month) Financial Statements and presentation of March 31, 2019 Financial Statements
  - c. Report on Members' Equity on Combined Fund and Operating Fund Basis with regards to Target Equity Range, and consideration of Equity Return
  - d. Report on the February 28, 2019 (5-month) Investment Report and presentation of March 31, 2019 Investment Report
  - e. Consideration of exercising the option to extend the Johnson Lambert, LLP contract for one additional two-year term
  - f. Consideration of TexPool Resolution Amending Authorized Representatives
  - g. Consideration of amending the Pool's Investment Policy and depository contract with Frost Bank to include allowing the depository bank to deliver collateral to an approved independent third party custodian bank
  - h. Consideration of authorizing the Executive Director to enter into a contract for roof replacement on the Texas Municipal Center
  - i. Report from Office of Project Management and Analytics, including status on Progress for Business Application & IT Road Map

- j. Information Technology report on status of hardware and software updates to the computer systems
  - k. Human Resources Report identifying employment changes
8. Underwriting and Claims Committee
- a. Consideration of minutes of January 25, 2019 committee meeting
  - b. Consideration of Property Rate Recommendations & Property Reinsurance Recommendations for May 1, 2019 to May 1, 2020
  - c. Consideration of Workers' Compensation Rate Recommendations for 2019-20
  - d. Consideration of Liability Rate Recommendations, including Cyber Coverage, for 2019-20
  - e. Report from Office of Project Management and Analytics, including status on Progress for Business Application & IT Road Map
  - f. Significant cases and legal developments impacting the Pool
  - g. Liability and Property Claims Report on trends concerning liability claims and property claims, including a report on Hurricane Harvey
  - h. Workers' Compensation Claims Report on trends concerning workers' compensation claims
  - i. Underwriting Report on underwriting results and loss ratios, including the Quarterly Report by Victor O. Schinnerer & Company, Inc. regarding revenues received and contract activities
  - j. Loss Prevention Report on member surveys, training, and property valuations conducted
  - k. Subrogation Performance Report
  - l. Member Services Report including Membership Activity
9. General Counsel's Report on Legislative Activities
10. Executive Committee
- a. Consideration of Review and Approval of AGRIP Advisory Standards Recognition Application Submission
  - b. Update of results of Compensation and Classification Plan Review by Condrey & Associates
  - c. Consideration of January, 2019 Planning Session Report from Ron Cox Consulting, LLC and Strategic Objectives from Planning Session
11. Comments by ex officio Members from and to TML and Employee Benefits Boards
12. 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 \$150,000
  - c. Status of lawsuits in which the Pool is a Party

- d. Discuss City of Mission v. Homer Salinas, Cause No. C-0432-19-E, in the 275th Judicial District Court of Hidalgo County, Texas.

13. Meeting Schedule and Board Continuing Education

- a. Select a location for the April 23-24, 2021 Meeting

Proposed location: Galveston, TX

Next Board Meeting: July 19-20, 2019  
Hyatt Hill Country Resort Hotel  
San Antonio, TX

14. Adjournment



Jeffrey R. Thompson  
Executive Director

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 Ann. Sections 551.071 to 551.076.