

## NOTICE OF MEETING

TML Intergovernmental Risk Pool Board of Trustees Meeting  
Finance and IT Committee Meeting  
Hyatt Regency Hill Country Resort  
9800 Hyatt Resort Drive, Rooms Independence 1-2  
San Antonio, TX 78251  
July 19, 2019 (3:00 p.m.)


### AGENDA

1. Roll call and excused absences
2. 1:00 p.m. Friday – Board Workshop on Proposed 2019-20 Budget
3. Consideration of minutes of April 26 & 27, 2019 Board meetings at the Holiday Inn and Conference Center, Tyler, TX
4. Consideration of minutes of the April 26, 2019 Nominations Committee meeting
5. Finance and Information Technology Committee
  - a. Consideration of minutes of January 25, 2019 committee meeting
  - b. Report on May 31, 2019 (8-month) Financial Statements and Presentation of June 30, 2019 Financial Statements
  - c. Report on May 31, 2019 (8-month) Investment Results, Presentation of June 30, 2019 investment results, and Report on Annual Results by Wells Fargo with update on the sale of Wells Fargo's Institutional Retirement & Trust to Principal Financial Group
  - d. Consideration of Proposed Budget for 2019-20 (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 2019-20 Budget
  - e. Office of Project Management and Analytics Report, including:
    1. Update on ongoing business application development,
    2. Consideration of updated Business Application & IT Roadmap, and
    3. Consideration of authorization of Executive Director to extend Systems Integrator Contract with CapGemini for Claim Center/Contact Manager Upgrade and Policy Center/Billing Center Release 2 (Underwriting and Claims Committee to Report)
  - f. Update on Resurfacing of Texas Municipal Center Roof
  - g. Information Technology Report\*
6. Underwriting and Claims Committee
  - a. Consideration of minutes of April 26, 2019 committee meeting

- b. Report regarding Final Property Reinsurance Placement Effective May 1, 2019
  - c. Consideration of Independent Adjusting Firms Handling TMLIRP Claims
  - d. Consideration of Cyber Liability Reinsurance Agreement Renewal with Beazley for 7-month period, beginning October 1, 2019
  - e. Office of Project Management and Analytics Report, including:
    - 1. Update on ongoing business application development,
    - 2. Consideration of updated Business Application & IT Roadmap, and
    - 3. Consideration of authorization of Executive Director to extend Systems Integrator Contract with CapGemini for Claim Center/Contact Manager Upgrade and Policy Center/Billing Center Release 2
  - f. Consideration of Clarification of Monoline Property Coverage Requirement
  - g. Consideration of Contract with Local Gov U for Online Training Services
  - h. Update on Workers' Compensation Reinsurance catastrophic coverage placement, effective November 1, 2019
  - i. Significant Cases and Legal Developments impacting the Pool
  - j. Liability and Property Claims Report on Hurricane Harvey\*
  - k. Workers' Compensation Claims Report on trends concerning workers' compensation claims\*
  - l. Underwriting Report on underwriting results, loss ratios, and the Quarterly Report by Victor O. Schinnerer & Company, Inc. regarding revenues received and contract activities\*
  - m. Loss Prevention Report on member surveys, training, and property valuations conducted\*
  - n. Subrogation Report\*
  - o. Member Services Report including Membership Activity\*
7. General Counsel Report on Legislative Activities
8. Executive Committee
- a. Consideration of an amendment to the Administrative Services Contract with the Texas Municipal League
  - b. Consideration of request from the Mayor of the City of Pasadena for the Pool to Quote Property Coverage Options
  - c. Update on Efforts to Address Enhanced Investment Authority Provided Under SB 2551
  - d. Human Resources Report identifying employment changes\*
  - e. Consideration of the Compensation of the Executive Director

9. Comments by Ex-officio Members from and to TML and Employee Benefits Boards
10. Executive Session
  - a. 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
  - b. Liability and Property Claims Report on claims that have indemnity reserves exceeding \$300,000, expense reserves in excess of \$150,000
  - c. Consideration of settlement agreement in City of Pharr, Texas v. Texas Municipal League; Cause No. C-2246-15-A; In the 92nd District Court of Hidalgo County, Texas
  - d. Status of lawsuits in which the Pool is a Party
11. Meeting Schedule and Board Continuing Education
  - a. Select a location for the July 23-24, 2021 Meeting

Proposed Location:	San Antonio, TX
Next Board Meeting:	October 25-26, 2019 Hurst Conference Center Hurst, 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.