

NOTICE OF MEETING

TML Intergovernmental Risk Pool Board of Trustees Meeting Executive Committee

Hyatt Regency Lost Pines Resort – Navarro Bangs A
75 Hyatt Lost Pines Road
Lost Pines, TX 78612

January 20, 2017 (3:00 PM)

AGENDA

1. Roll call and excused absences
2. Consideration of minutes of October 21-22, 2016 Board meeting in Southlake
3. Nominations Committee (4:30 PM)
 - a. Consideration of minutes of July 22, 2016 Committee meeting
 - b. Consideration of the nomination and appointment of a citizen Trustee for a six year term to Place 10 of the Board of Trustees, beginning on or after January 21, 2017 through September 30, 2022
4. Finance & Information Technology Committee
 - a. Consideration of minutes of October 21, 2016 committee meeting
 - b. Staff presentation of year end results and presentation by Johnson Lambert & Company, LLP of Financial Audit for October 1, 2015 to September 30, 2016
 - c. Review of November 30, 2016 (2-month) Financial Statements and presentation of December 31, 2016 Financial Statement
 - d. Review of November 30, 2016 (2-month) Investment Report and presentation of December 31, 2016 Investment Report
 - e. Consideration of entering into a contract with Pricewaterhouse Coopers, LLP to conduct an update of the Target Fund Balance Review
 - f. Report on Refined Project Budget for Finance and Human Resources Software System
 - g. Report from Office of Project Management and Analytics, including status on Progress for Business Application & IT Road Map*
 - h. Information Technology report on status of hardware and software updates to the computer systems*
5. Underwriting and Claims Committee
 - a. Consideration of minutes of October 21, 2016 committee meeting
 - b. Consideration of Renewal Proposal for the City of Dallas Excess Workers' Compensation Coverage
 - c. Consideration of Authorizing the Executive Director to Enter into a Software License Agreement Amendment with Guidewire for Underwriting Software
 - d. Consideration of Initiation of Phase 2 of Medical Bill Review Project
 - e. Significant Cases and Legal Developments impacting the Pool

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- f. Liability and Property Claims Report on claims that have indemnity reserves exceeding \$300,000 and consideration of settlement authority in excess of \$500,000
 - g. Workers' Compensation Claims Report, including (1) new claims that have reserves exceeding \$150,000, (2) fatality claims, (3) presumption claims (4) catastrophic losses, (5) 2016 Performance Based Oversight Report from the Division of Workers' Compensation and (6) 2016 Political Subdivision Workers' Compensation Alliance Report Card.
 - h. Report from Office of Project Management and Analytics, including status on Progress for Business Application & IT Road Map*
 - 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. Members Services Report including Membership Activity*
- 6. Comments by ex officio Members from and to TML and Employee Benefits Boards
 - 7. General Counsel's Report
 - 8. Executive Committee Report
 - a. Status of lawsuits in which the Pool is a Party
 - b. Authorize the Executive Director to begin legal action against the Texoma Area Paratransit System Inc. for failure to pay contributions
 - c. Human Resources Report identifying employment changes*
 - 9. Meeting Schedule and Board Continuing Education
 - a. Select a location for the January 18-19, 2019 Meeting Next Board
- Meeting: April 28-29, 2017
 Hilton Garden Inn – South Padre Island South Padre
 Island, 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.