

NOTICE OF MEETING

TML Intergovernmental Risk Pool Board of Trustees Meeting
Finance & IT Committee Meeting
Hurst Conference Center – Meeting Rooms 1-3
1601 Campus Drive, Hurst, TX 76054

October 25, 2019 (3:00 p.m.)

AGENDA


1. Roll call and excused absences
2. Consideration of minutes of July 19-20, 2019 Board meeting in San Antonio
3. Public Comment on Agenda Items
4. Finance & Information Technology Committee
 - a. Election of Committee Chair
 - b. Consideration of minutes of July 19, 2019 committee meeting
 - c. Report on August 31, 2019 (11-month) Financial Statements and Presentation of Preliminary Year-End (September 30, 2019) Financial Statements
 - d. Consideration of Workers' Compensation, Liability, Property, and Reinsurance Funds Ultimate Loss Selections
 - e. Consideration of updating the Unallocated Loss Adjustment Expense (ULAE) Reserve
 - f. Report on August 31, 2017 (11-month) Investment Results and Presentation of September 30, 2018 investment results
 - g. Annual Review of the Pool's Investment Policy and Proposed Broker List, and consideration of adopting the Policy with amendments
 - h. Consideration of extending Conning Asset Management Company contract for two years
 - i. Consideration of strategic objectives and methodology for determining eligible assets under SB 2551, and report on the efforts to address the Expanded Investment Authority provided under the new law
 - j. Report of internal review on new Business Applications
 - k. Report from Office of Project Management and Analytics, including report on Progress for Business Application & IT Road Map *
 - l. Information Technology report on status of hardware and software updates to the computer systems *
5. Underwriting and Claims Committee
 - a. Election of a Committee Chair
 - b. Consideration of minutes of July 19, 2019 committee meeting

- c. Consideration of Purchase of Workers' Compensation Reinsurance
 - d. Significant Cases and Legal Developments impacting the Pool
 - e. Liability and Property Claims Report on trends concerning liability claims and property claims *
 - f. Workers' Compensation Claims Report on trends concerning workers' compensation claims *
 - g. Underwriting Report on underwriting results and loss ratios, including the Quarterly Report by Victor O. Schinnerer & Company, Inc. regarding revenues received and policies placed on behalf of Pool Membership *
 - h. Loss Prevention Report on member surveys, training and property valuations conducted *
 - i. Report from Office of Project Management and Analytics, including report on Progress for Business Application & IT Road Map *
 - j. Subrogation Report *
 - k. Member Services Report including Membership*
6. Executive Committee (1:00 PM)
- a. Consideration of Topics for January, 2020 Board Planning & Training Session
 - b. Consideration of Election of Collective Health Insurance Plans with TMLHBP
 - c. Consideration of employee's election to redirect the Pool's deferred compensation payment toward student loan debt
 - d. Consideration of strategic objectives and methodology for determining eligible assets under SB 2551, and report on the efforts to address the Expanded Investment Authority provided under the new law
 - e. Consideration of Pool Membership of the City of Pharr
 - f. Human Resources Report identifying employment changes*
7. Comments by ex officio Members from and to TML and Employee Benefits Boards
8. General Counsel's Report on Legislative Activities
9. 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. Consider settlement of *Carmen Trevino, et al v. Roland Trujillo, Jr.*; Cause No. 1:16-cv-262; In the U.S. District Court for the Southern District of Texas, Brownsville Division.
 - d. Status of lawsuits in which the Pool is a Party

10. Meeting Schedule and Board Continuing Education

- a. Select a location for the October 22-23, 2021 Meeting Recommended: Dallas, TX Area
- b. Next Board Meeting: January 24-25, 2020
Hyatt Regency Lost Pines
Bastrop, TX

11. 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.