

NOTICE OF MEETING

TML Intergovernmental Risk Pool Finance & Information Technology Committee

Hilton Garden Inn – (Jellyfish)
7010 Padre Island Blvd.
South Padre Island, TX 78597
April 28 (3:30 PM)

AGENDA

1. Roll call and excused absences
2. 3:00 PM Friday – Staff Presentation – Periodic Review of Target Equity Range for Combined Funds and Minimum Funding Levels for Operating Funds based on 9/30/16 Financial Results, Consideration of Equity Distribution in 2017-18, Consideration of Prepayment Discount, and Consideration of Rates for all lines of coverage and property reinsurance for 2017-18
3. Consideration of minutes of January 20, 2017 Board Planning Session in Lost Pines
4. Consideration of minutes of January 21, 2017 Board Meeting in Lost Pines
5. Finance and Information Technology Committee
 - a. Consideration of minutes of January 20, 2017 committee meeting
 - b. Report on the February 28, 2017 (5-month) Financial Statements and presentation of March 31, 2017 Financial Statements
 - c. Periodic Review and Consideration of the Methodology for Determining the Target Equity Range for Combined Funds and Minimum Funding Levels for Operating Funds and Consideration of Equity Distribution
 - d. Report on the February 28, 2017 (5-month) Investment Report and presentation of March 31, 2017 Investment Report
 - e. Consideration of Resolution Authorizing Participation in the TexPool Investment Pool and Designating Authorized Representatives
 - f. Consideration of Project Budget for Finance and Human Resources Software System
 - g. Consideration of Award of a Contract for Actuarial Services
 - h. Report on Texas Municipal Center Building Improvement Requirements and Consideration of Authorization to Enter into Contracts for Air Conditioner Chiller Replacements and Light Fixture Replacement Project
 - i. Consideration of Change in Annual Prepayment Discount Offered by TMLIRP
 - j. Report from Office of Project Management and Analytics, including status on Progress for Business Application & IT Road Map*
 - k. Information Technology report on status of hardware and software updates to the computer systems*
6. Underwriting and Claims Committee
 - a. Consideration of minutes of January 20, 2017 committee meeting
 - b. Consideration of Property Reinsurance Recommendations for May 1, 2017 to May 1, 2018
 - c. Consideration of Revisions to the Pool's Property Coverage Document
 - d. Consideration of Property Rate Recommendations for 2017/18
 - e. Consideration of Workers' Compensation Rate Recommendations for 2017/18
 - f. Consideration of Liability Rate Recommendations for 2017/18
 - g. Consideration of Ratification of Contract for System Integrator Services with Capgemini for Inception Phase of Guidewire Policy Center Project, and Adoption of Inception Phase Project Budget
 - h. Report from Office of Project Management and Analytics, including status on Progress for Business Application & IT Road Map*

- i. Significant cases and legal developments impacting the Pool
 - j. Liability and Property Claims Report on trends concerning liability claims and property claims
 - k. Workers' Compensation Claims Report on trends concerning workers' compensation claims
 - l. Underwriting Report on underwriting results and loss ratios, including 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 on subrogation recoveries for the Pool*
 - o. Member Services Report including Membership Activity*
- 7. General Counsel's Report
 - 8. Comments by ex officio Members from and to TML and Employee Benefits Boards
 - 9. Executive Committee
 - a. Consideration of Adoption of January 21, 2017 Planning Session Report
 - b. Report on Development of Conceptual Communications Strategy/Plan
 - c. Human Resources Report identifying employment changes *
 - 10. 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
 - 11. Meeting Schedule and Board Continuing Education
 - a. Select a location for the April 26-27, 2019 Meeting

Proposed location:	South Padre Island
Next Board Meeting:	July 21-22, 2016 Hotel Valencia San Antonio, 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 Ann. Sections 551.071 to 551.076.